



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
NOVEMBER 13, 2024**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett, Amanda Cavitt.

Staff present Michael Saindon, Curtis Jepson, Jessi Coon.

Visitors: Ray Dwire, AJ Graham, Annie Romig.

CHANGES TO AGENDA – None.

PUBLIC COMMENT

Graham noted purchasing F/V Kilchis from Motsingers. Graham noted that he is in need of a crab pot lot. Browning noted after vessel owner changes on the documentation. Commission noted to have Motsinger call the office due to confusion over ownership.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Browning, second by Cavitt to approve October 9 regular meeting and October financials and payment of bills. Motion Carried 3– 0.

CORRESPONDENCE/PRESENTATIONS

None.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted that rock is still being delivered and moved over to the storage site. Some of the larger rock may be moved out to the site by dump truck instead of barge.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Saindon noted F/V Hawk is gone. Going through the final seizure of F/V Donna L.

Met with Coastal Caucus regarding the ADV program. Saindon noted wanting to keep them engaged. Told the Port of Garibaldi's story and requested legislation to put a working group together to. Hoping to work it out so that ports can do the needed work on abandoned derelict vessels, but abide by best practices. Saindon noted ongoing funding issues.

GRANTS UPDATE.

Saindon noted no word from PIDP. Working on a quotes and grant app for SDAO Safety and Security Grant, TLT applications and City SDC park funds. RAISE opens up in December and is due January. EDA working with Folkema. Also working with Ford Family Foundation.

EVENTS UPDATE.

Nothing new.

HAZ-MIT PLAN.

Nothing new.

Saindon noted tomorrow night (11/14) FEMA Biop meeting at Port of Tillamook Bay. Coalition will not be in attendance. Just an outreach to the community.

BOAT BASIN DREDGE PROJECT.

Saindon introduced Ray Dwire. Dwire noted that the dredge crew has had some equipment malfunctions, but have moved approximately 460 cubic yards and during that time ran well. Looking at finishing up the first week of February. Dwire noted that the dredge crew has Thanksgiving off and two weeks for Christmas, but will revisit that with Saindon to see if that works. Had a vibration in the machine but got it worked out. Browning asked how long Commercial alley might take, Dwire noted 2 weeks approximately. Crab season delayed until December 15 at least. Can still use port hoist, wont' be charging for use of the commercial hoist until private hoists are able to be used again. It was noted that 2 Port of Garibaldi employees have been dedicated to helping on the dredge shifts. Folkema asked if Dwire has ability to debrief with the powers that be to let them know going forward what is needed for the dredge. Dwire noted meetings have been scheduled. Discussion about needs and what may need to be done. Staffing is short but Dwire noted feels like they have come a long way.

NEW BUSINESS

RESOLUTION 2025-01 SETTING RATES AND FEES.

Barnett noted Coon attempting to make an equitable season pass for Commercial boats, but feels like it doesn't quite work. Coon noted still working on numbers and would appreciate any input from commission. Still working on citations and how to work through. Wallace has been helpful but still a challenge. Coon noted several other items that were addressed and wanted the commission input on. Commissioners noted will submit notes for consideration.

STAFF REPORTS

Coon presented to the commission that she might look at addressing bill pay by moving those payments back to online bill pay. It was noted that staff had done online bill pay, but payments were taking too long, now USPS has lost payments, or returned them much too late. Consensus to move forward with online payments. Coon also noted that with the amount of funds that are coming in from tax payments, loan funds and regular funds it might be time to move some of those funds to LGIP in order to keep port funds safe. Consensus from commission to go ahead and move funds to LGIP.

Saindon asked Coon to update on the launch machine. Coon noted launch machine stopped taking credit card payments. A third party had turned off processing for credit cards, had worked through all obstacles to get back up and running.

Saindon noted OSHA is coming December 17th. Discussion about what to expect.

Saindon noted Quonset hut left dirty, lots of equipment left behind. Saindon notified the former leaseholders and they came back with dumpsters and emptied the building. Lease termination signed today 11/13.

Saindon noted working with county for 2nd round of Brownsfield. Added the blue building in Bay City, Red Building and old Pac Building.

Saindon noted that also working on trespassing or banning individual that as been previously trespassed.

Port of Tillamook Bay has signed paperwork for an Amazon distribution center.

Had several issues with tax statements, working with county to change specific lease statements and future release of tax statements.

COMMISSIONER CONCERNS

Barnett – asked about commissioner attendance.

Browning – commended staff and fishing fleet on moving the boats. Have concerns about the dog poop on the docks. Saindon noted that it is addressed in Ordinance 15 and will have Wallace take on the dog poop situation.

Cavitt – asked if the city had plans for tree lighting. Jepson noted that public works is not planning on a crab pot Christmas tree this year, but a real tree and may address a crab pot Christmas tree next year. Barnett noted, regarding public works, that the drains are plugging up.

Folkema – nothing new.

ADJOURNMENT


The meeting adjourned at 8:10 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer