



P.O. Box 10
Garibaldi, Oregon 97118
Port Office (503) 322-3292
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EXECUTIVE SESSION
PURSUANT TO ORS 192.660(2)(a)
EVALUATIONS OF PUBLIC OFFICERS
WEDNESDAY, FEBRUARY 12, 2025, 6:00 P.M.
BAY CITY, CONFERENCE HALL

REGULAR COMMISSION MEETING AGENDA
7:00 P.M.
BAY CITY, CONFERENCE HALL

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; VACANT (#2); AMANDA CAVITT (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

PUBLIC COMMENT (3 MINUTES PER ITEM)

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve the minutes of January 8 Regular meeting, January financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
 - a) Moorage Availability (Discussion).
- 3) Grants (Update).
- 4) Events (Update).
- 5) Hazards Mitigation Plan (Update).
- 6) Boat Basin Dredging Project (Update).

NEW BUSINESS

- 1) **Break to Executive Session, Reconvene to Regular Session.**
Motion from Executive Session, if needed (Action).
- 2) L – 19 DulsEnergy Lease Termination (Discussion/Action).
- 3) Rate Resolution 2025 – 02, Extending Workers Compensation Coverage for Volunteers (Action).
- 4) Fishing Gear Disposal (Discussion).
- 5) Permanent Ban, Repeat Offenders (Discussion).
- 6) Authorize uses of Port Infrastructure (Discussion).
- 7) Purchase Order 2025-089, Miami Cove: Fish Cleaning Station (Action).
- 8) Purchase Order 2025-090, Lucas Hamerl Const.: Bay City Blue Building (Action).
- 9) Purchase Order 2025-091, Hardesty Roofing: Roofing Replacement (Action).
- 10) Purchase Order 2025-092, North Shore Engineering: Fishermens Memorial (Action).
- 11) Purchase Order 2025-093, Top Grade Excavation: Captain's Corner Concrete and Sewer Line (Action).
- 12) Purchase Order 2025-094, AKS Engineer & Forestry LLC: Bathymetric Survey (Action).

1 of 2

NEXT REGULAR MEETING IS March 12, 2025. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CONFERENCE HALL AT BAY CITY, OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.



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STAFF REPORTS

- 1) Finance Manager, Jessi Coon.
- 2) Manager, Michael Saindon.

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT