

**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
MARCH 9, 2022**

EXECUTIVE SESSION CALL TO ORDER

President Folkema called the regular meeting to order at 6:31 p.m.

Commissioners present: Val Folkema, Bob Browning, Paul Daniels, Kelly Barnett, Jaime Perez.

Staff present Michael Saindon, Jessi Coon.

Visitors: None

Adjourned at 7:08 p.m.

CALL TO ORDER

President Folkema called the regular meeting to order at 7:10 p.m.

Commissioners present: Val Folkema, Bob Browning, Paul Daniels, Kelly Barnett, Jaime Perez.

Staff present Michael Saindon, Jessi Coon.

Visitors: Val Schumann, Kristen Penner, Kenny Bushnell, Casey Bushnell, Bud Hosner, Ray Amirkahnian, Chuck Toombs, Madalene Toombs, Steve O'Daniels.

CHANGES TO AGENDA

None.

PUBLIC COMMENT

Casey Bushnell asked about slip availability and the use of a slip.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Daniels, second by Browning to approve minutes of February 9 regular meeting.
Motion carried 4 – 0.

Motion by Daniels, second by Barnett to approve the February financial reports and payment of bills. Motion carried 4 – 0.

CORRESPONDENCE

Saindon noted that Val Schumann is getting Garibaldi businesses together for a dinner meeting, for a potential business association. Looking for RSVP's.

PNWA Mission to Washington is being held virtually this year. Folkema attending.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted that US Army Corps of Engineers (USACE) are wanting to load rock in Barview. All participants voiced concern about that and the amount of tourism. USACE will that decision to be made by the contractor. Drawings show the South Jetty much shorter than the North Jetty. Saindon noted that he was told by USACE that was all they could afford. Hydrologists feel confident that the shorter length will still allow the bay to flush naturally. Saindon noted that he is looking to set up a meeting with the Washington DC office. Already working on the aides to navigation plan. Folkema noted that one of the line items in the project is a 20 year supply of jetty rock to be stored at the South Jetty. Would like to see current hydrology reports.

HAZARD MITIGATION UPDATE.

Placeholder for requirement. 5-6 years ago created the plan for FEMA for disaster relief funding. Grant funded. Needing to enter into another Inter-Governmental Agreement. The in-kind donation will be Saindon's time.

Motion Daniels, second by Barnett to approve Inter-Governmental Agreement for FEMA Hazard Mitigation plan. Motion carried 4 – 0.

COVID-19 UPDATE.

Saindon noted that Oregon's State of Emergency is scheduled to be lifted April 1st. Saindon noted that the port State of Emergency will be addressed at the next regular meeting.

L-17 A, B, C BIG TUNA MARINE.

Saindon noted that the lot had been split a year ago, but the project is behind schedule. Leases expire as of the date of this meeting, March 9. Hosner noted that COVID has slowed things down; he shared plans and changes. Should have permits in 6 weeks. Will likely finish 40-50k over budget. Hosner noted requested a 6 month extension.

Motion by Browning, second by Barnett to approve a six month lease extension to Big Tuna Marine L-17 A, B & C. Motion Carried 4 – 0.

Commission and staff asked Hosner questions about the permitting process and noted that the property owner does have to sign the permits during the process. Saindon noted that he would touch base after the meeting to make sure the port is helping with the process.

L-02 OCEAN GOLD.

Schumann reviewed where Ocean Gold stands, desiring to sell building to the Port of Garibaldi. It was noted that there are liability issues in taking on the building, but Saindon noted may be in the ports best interest to accept.

Motion by Daniels, second by Barnett to approve purchase of L-02 building for \$1.00. Motion carried 4 – 0.

NEW BUSINESS

EXECUTIVE SESSION ACTION.

No further action needed.

L-19 DULSENERGY PROPERTY IMPROVEMENTS UPDATE.

Toombs introduced wife. Noted he has an investor on board, currently in the process of expanding. Seaweed is currently being sold out of Garibaldi and will be shipping out. Wants Garibaldi to be marketing and development. Working with OSU for a USDA grant. May look to ports that they are currently working with to help them make contacts with other ports. Working currently on installing a fence. Saindon asked for a proposal that he can push out to Oregon Public Ports Association. Daniels asked about what is needed for the Garibaldi facility currently. Toombs noted that drying stations and testing facilities. Toombs noted that he would like a place somewhere on the coast for research and development. Folkema thanked Toombs for the update. Toombs noted that at some point he would like to have a seaweed festival. Saindon asked what the short term drying needs are currently, Toombs noted that a place for a dryer. Folkema noted that Saindon will contact and have leaseholder discussions.

PURCHASE ORDER 2021-22-215.

Saindon noted that the floating head trailer has failed. A small grant application was submitted to Oregon State Marine Board and was approved. OSMB will pay for \$10,000 and the port will shoulder the rest of the cost.

Motion Daniels, second by Browning to approve purchase order 2021-22-215 to replace floating head trailer with partial grant funding, not to exceed \$18,000. Motion carried 4 – 0.

OIL DISPOSAL SITE.

Saindon noted that the port has offered oil waste as a service, but it continues to be an issue. Noted that he talked to Dave McCall to discuss options. Jepson and Vogel visited Port of Newport. Newport was able to find a grant for a centrifuge and containment. Saindon noted that the port may need to address a fee for oil disposal. Coon shared costs associated with oil and oily water pickup, has gone up from approximately \$600 per pickup to over \$1,200 per pickup. Including fees it costs about a \$1 per gallon for pickup. Saindon noted that the short term plan is to move the system behind a fence to be able to monitor. Long term plan to fix is being worked

on. Will move, notice and set times for drop off. Perez asked if the port can issue citations. Saindon noted essentially yes, but would require finding or creating a court system. Port may establish a fee if offender is known.

PORT MOORAGE.

Saindon noted that the port has come a long way in the last 5 years. Have established ways to keep the wait list flowing. Maciel noted that the moorage procedures did fall behind somewhat because of COVID, but has caught up. Sending out notices to 39 boats on A and B dock to bring into compliance. Consideration being talked about in regards to the rising cost of fuel. Prepared to work with moorage holders.

STAFF REPORTS

Coon shared update regarding auditor search. Coon noted that she has put an RFP out to bid for almost one year and has had one response, which was not a bid. Spoke with Secretary of State's office regarding the situation and the Secretary of State's office noted that it knows there is a problem with dwindling municipal auditors and may seek to change the requirements after this legislative session. Discussion regarding potentially pairing with Port of Tillamook Bay, who is in a similar position just losing their auditor.

Coon also shared an RFP for insurance services that was obtained from Port of Tillamook Bay and asked the commission their thoughts regarding putting out an RFP to find new insurance providers. Daniels noted that he is not interested in a low rated insurance company.

Saindon noted that film crews will be coming in to use the Port as backdrops for various publications.

Meeting Monday to discuss new rail rider group.

Bay City – Landscaping and working on a SOLV cleanup. Erosion happening. PUD and CenturyLink lines are affected. PUD will work on lines and cover them. Will work on a larger plan.

Working on grants TLT is in. Looking for engineering grant, working with Dan Haag on trails grants. Also working with ColPac and Mary McArthur.

USCG Ports Coordinating Team.

TEP/EPA working on an equipment upgrade.

Next week Garibaldi Fire will do a pressure test on the new fire lines on the docks.

Pat Patterson day went well.

Saindon noted will be meeting with Rep. Suzanne Weber regarding projects.

ODOT Project. Looking for costs to see if American Ave can be done congruent to the ODOT project.

Saindon introduced Laura Schmidt as the new Events and Tourism coordinator and asked her to share what she has been working on.

Schmidt noted that she is working on getting night markets going. Has 21 vendors signed up and paid. Toying with doing a movie night at one of the markets.

Working on an easter event.

SOLV happening, has to attend training before she can coordinate. Folkema asked if Bay City's Liane Welch can be involved. Folkema asked if the time requirement is very heavy. Schmidt said it is a 1 hour training. Will share more info as it becomes available.

Meeting regarding Crave the Coast.

Meeting with Councilwoman Wandell regarding fundraising.

Saindon noted that Maciel and Schmidt donated some of the old sweatshirts to the school to add the closet for kids in need.

COMMISSIONER CONCERNS

Perez – none.

Daniels – none.

Barnett – asked about the trail signs. Noted that he is very concerned about moving the oil disposal site. Does not like to think about the liquids traversing. Saindon noted that is a very valid concern. Will work on other options. County is taking away oil disposal.


Browning – none.

Folkema – was approached by Kiwanas for a sweatshirt donation.


ADJOURNMENT

The meeting adjourned at 8:48 p.m.

Respectfully Submitted,


Valerie Folkema, President

ATTEST:


Kelly Barnett, Secretary/Treasurer