



**PORT OF GARIBALDI
MINUTES OF SPECIAL COMMISSION MEETING
JUNE 19, 2023**

CALL TO ORDER

President Folkema called the special meeting to order at 9:02 a.m.

Commissioners present: Paul Daniels, Val Folkema, Kelly Barnett (phone), Bob Browning.

Staff present: Michael Saindon, Jessi Coon.

Visitors: Mike Sussee, Jeremy Coon, Jesse Coon, Charity Coon.

BREAK TO EXECUTIVE SESSION.

EXECUTIVE SESSION: PURSUANT TO ORS 192.660(2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Executive Session Adjourned at 9:29 a.m. and Special Session Reconvened at 9:29 a.m.

Barnett noted information on water meters at the boathouse.

Motion by Daniels, second by Browning to approve sale of a portion of assets from Porthouse LLC assets to Tillamook Bay Seafoods. Motion carried 3 – 0.

ADJOURNMENT

The meeting adjourned at 9:31 a.m.

Respectfully Submitted,

Val Folkema, President

ATTEST:

Kelly Barnett, Secretary/Treasurer