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**REGULAR COMMISSION MEETING AGENDA**  
WEDNESDAY, DECEMBER 11, 2024, 7:00 P.M.  
**BAY CITY, CONFERENCE HALL**

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#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 November 13 regular meeting.
- 2) Approve November financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
- 3) Grants (Update).
- 4) Events (Update).
- 5) Hazards Mitigation Plan (Update).
- 6) Boat Basin Dredging Project (Update).
- 7) Resolution 2025-01 Rates & Fees DRAFT (Discussion).

NEW BUSINESS

- 1) Purchase Order#2024-25-077, Security Cameras (Approval).
- 2) Local Government Investment Pool (LGIP) Reestablish Account (Approval).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS JANUARY 8, 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.