



P.O. Box 10  
Garibaldi, Oregon 97118  
Port Office (503) 322-3292  
FAX (503) 322-0029  
Email: [info@portofgaribaldi.org](mailto:info@portofgaribaldi.org)  
Web site: [www.portofgaribaldi.org](http://www.portofgaribaldi.org)

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**REGULAR COMMISSION MEETING AGENDA**  
WEDNESDAY, OCTOBER 9, 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 minutes of August 14 Regular Commission and September 23 Special Session Meetings.
- 2) Approve August and September financial reports.
- 3) Approve September payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
  - a) Trade West Construction
- 2) ADV and Moorage (Update).
  - a) Insurance Concerns
- 3) Grants (Update).
- 4) Events (Update).
- 5) Lease (Update).
- 6) Hazards Mitigation Plan (Update).
- 7) ODOT 101 Project (Update).
- 8) Boat Basin Dredging Project (Update).

NEW BUSINESS

- 1) L-12 Oregon Coast Clam Company, Pile cap/Driveway (Discussion/Action).
- 2) L-17B Big Tuna Termination (Action).
- 3) L-32 Tillamook Adventist Hospital, Ambulance Quarters (Action).
- 4) Annual Crab Pot Staging (Discussion).
- 5) Purchase Order 2024-25, 070 – Vehicle Purchase (Action).
- 6) SDAO Commission Training (Discussion).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS NOVEMBER 13, 2024. 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.