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EXECUTIVE SESSION

PURSUANT TO ORS 192.660(2)(i)
PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES
WEDNESDAY, AUGUST 14, 2024, 6:30 P.M.

REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, AUGUST 14, 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 July 10 Regular Commission, July 17 Emergency Session, July 17 Workshop, and August 1 Special Session Meetings.
- 2) Approve December, January, February, March, April, June and July financial reports.
- 3) Approve July payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
- 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) Manager Evaluation and Contract Renewal (Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS SEPTEMBER 11, 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.