



**PORT OF GARIBALDI
MINUTES OF SPECIAL COMMISSION MEETING
OCTOBER 28, 2022**

CALL TO ORDER

President Folkema called the special meeting to order at 9:15 a.m.

Commissioners present: Paul Daniels, Val Folkema, Kelly Barnett, Jaime Perez (teams).

Staff present: Michael Saindon, Jessi Coon.

Visitors: None.

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 9:30 a.m. and Special Session Reconvened at 9:30 a.m.

Motion by Barnett, second by Daniels to approve sale of Deepwater Seafood assets to Pacific Dream Seafood. Motion carried 3 – 0.

ADJOURMENT

The meeting adjourned at 9:35 a.m.

Respectfully Submitted,

Val Folkema, President

ATTEST:

Kelly Barnett, Secretary/Treasurer