

**PORT OF GARIBALDI
BUDGET HEARING & REGULAR COMMISSION MEETING
MINUTES OF MEETING
JUNE 10, 2009**

BUDGET HEARING

The Port of Garibaldi budget hearing was called to order at 6:05 p.m. by President Folkema and was held in the City Hall Council Chambers.

President Folkema asked for any testimony for or against the approved 2009-10 budget. Having no questions or response from the public, the budget hearing was closed at 6:10 p.m. and adjourned.

REGULAR MEETING

The **regular meeting** of the Port of Garibaldi was held in the City Hall Council Chambers and was called to order at 7:05 p.m. by President Folkema.

Commissioners present: Valerie Folkema, Mary Sause,
Billy Schreiber, Steve McGrath,
Bob Browning

Commissioners absent:

Staff present: Betty Thomas, David Olson, Don Bacon, Kevin Greenwood

Visitors: John Luquette, Lee Ann Neal, Al Barney, James Jensen, Sr., Jerry Bartolomucci, Jerry Dove, William Fidler, and Roland Barholtz.

MINUTES OF PREVIOUS MEETING

Minutes of the **previous budget committee meeting of May 6 and regular meeting of May 13, 2009** were reviewed. Motion by Sause, second by Browning, to approve minutes of previous meetings as amended. Motion carried 5 - 0.

FINANCIAL REPORT

Motion by Schreiber, second by Browning, to approve the May 2009 financial reports and pay bills. Motion carried 5 - 0.

RESOLUTION 2009-4 ADOPTION 2009-2010 FISCAL YEAR BUDGET

Resolution 2009-4 was reviewed. Motion by Schreiber, second by Sause, to adopt Resolution 2009-4 adopting the budget, making appropriations, imposing the tax, and categorizing the tax for the 2009-2010 budget. Motion carried 5 - 0.

NOMINATION OF KEVIN GREENWOOD AS AN EDCTC BOARD MEMBER CANDIDATE

President Folkema asked the Port Commission to nominate Kevin Greenwood as a candidate for the EDCTC board. Motion by Sause, second by Schreiber, to nominate Kevin Greenwood as a candidate for the EDCTC board member ballot. Motion carried 5 - 0.

PUBLIC CONCERNS

None.

REQUEST TO RENT SPACE BY PRINCE ELECTRIC

President Folkema noted there was a request to rent a portion of the building at 600 Commercial by PE Inc. (Prince Electric), who currently occupies the space. PE Inc. will pay \$200/mo. for the portion they rent, they will pay utilities and expenses, it would be a month to month lease, and they would have to move with 30 days notice. Motion by Browning, second by Sause, to approve a month to month lease with PE Inc. Motion carried 5 - 0.

BAY OCEAN SEAFOOD LEASES 2, 5, and 20 POSSIBLE TERMINATION

President Folkema noted that the termination matter had been tabled at the last meeting. She reported on her phone conversation with Jeff Princehouse noting he is now working in Westport, WA. Princehouse does not feel the building is marketable, but he would be reinstating the insurance. Princehouse asked to keep the lease intact for summer retail.

Manager Kevin Greenwood noted that Wells Fargo Bank wants to pay the lease to get it current. The bank asked that the Port hold off on terminating the lease. Manager also noted that the Bank of Astoria was notified of Wells Fargo's intent to pay the lease. Manager reported that the insurance has been reinstated on the property. Manager also noted that if the water stays off for one year the

next tenant would be liable for additional development charges.

Browning felt the building is not marketable and wants to take action soon. Manager will touch base with banks for a time line and do research with banks to get more information so the board will feel more confident when a decision is made. **Manager will follow up with banks and ask to be paid within two weeks or board will need to terminate the leases.**

COMMISSIONER CONCERNS

Commissioner Schreiber noted that **Sea Grant** would like **Valerie Folkema** to replace Schreiber on the board.

Commissioner Schreiber asked about **acceptable fluids** in the **waste oil collection receptacle**. Olson to get back to Schreiber.

Commissioner Browning reported on the **new USCG bar crossing regulations being discussed** for the West Coast and asked the Port Commission to comment. He felt the crab industry would be shut down as well, other commercial fisheries, and possibly the Port. It could have severe adverse effect on our port and entire West Coast. President Folkema asked Manager to look into the matter and go on record to comment that the Port doesn't want commercial traffic restricted. Commissioner Sause asked for information to get the word out. **Manager to draft a Port position comment for submission to USCG if comment period is still open.**

Commissioner Sause noted that on June 24th, there will be a presentation on the **history of Highway 101** at the Garibaldi Museum by Onno Husing at 7:00 p.m.

President Folkema noted meeting with Grant McColmby and Bill Monroe who would like to meet with the Port Commission to discuss **advertising fisheries** in Travel Oregon. She noted 9,000 fish were allowed to be caught last year, however, this year, 110,000 fish will be allowed. Folkema felt this is a real opportunity and we need to get the word out.

President Folkema noted that the **Dept. of Forestry will require future discussion on fish habitat** and timber issues.

STAFF REPORTS

David Olson reported that the crew is striping and painting during the good weather. The next striping will be in Bay City. The crew will be doing normal summer routine upkeep and maintenance. Staff received two letters of appreciation for their work in helping the Air Force rescue a capsized boat.

Thomas noted moorage revenue is coming in. The F/V Golden Wave is still here, but is getting ready to leave for Coos Bay. She noted that the new manager has some good ideas to help her on the Quickbooks reports. Also, we are getting a lot of people already signing up for moorage for the tuna tournament.

Valerie Folkema noted she will be the outreach specialist again for salmon disaster funds. Hopefully, the funds will be sent out in July, so we shouldn't need another salmon deferment agreement with commercial moorage holders.

Commissioner Browning expressed concern that a salmon permit buyout could leave old wooden boats without permits in the harbor, and we don't want old boats without permits on the commercial docks.

MANAGER REPORT

CORPS OF ENGINEERS DREDGING:

Manager Greenwood reported he got a call Vern Scovell who was low bidder for the Corps of Engineers dredging work. Port of Garibaldi and Depoe Bay dredging was lumped into one project with 35,000 cubic yards of dredging for us and 8,000 cubic yards for Depoe Bay, with 15,000 potential additional yards. Corps indicated that dredging would start here on July 15th. Manager Greenwood was asked to confirm that Port of Garibaldi will be dredged before Depoe Bay due to our extreme shallow depth at the harbor entrance.

FISHING GEAR DISPOSAL BIN:

Manager reported on a Fishing for Energy Marine Disposal project for keeping the ocean clean by recycling old fishing gear (old rope, crab pots, and other old fishing gear). A disposal container, 8' x 20' will be placed and replaced as needed. Olson noted that a fence will be placed. Manager noted it was a five year program and was free. A "ribbon cutting" will be required. The area to be

used is the existing area for stray gear in the crab pot lot. Crabbers with stray gear will be notified to remove the gear so the area is empty and ready for the container.

CONGRATULATIONS TO JOHN LUQUETTE ON ELECTION:

Manager congratulated John Luquette, Browning and Folkema on their recent election results. Luquette was elected to fill Commissioner Schreiber's position #2 and will be sworn into office in July.

EDCTC ANNUAL BANQUET:

Manager noted the annual EDCTC banquet on June 25, 2009, 5:30 p.m., at Art Space in Bay City. Commissioner Mary Sause and Manager Kevin Greenwood will be attending for the Port. John Luquette and Valerie Folkema will be in attendance representing other agencies.

100 YEAR ANNIVERSARY:

The Port of Garibaldi's 100 year anniversary was discussed. President Folkema suggested having an ad hoc committee. There was concern that Jack Graves' book might not be produced in time. The Port only owns the original (not updated) manuscript. Manager wanted to know if the book was the only element of the anniversary. Commissioner Sause and John Luquette asked to review the manuscript. Manager explained that the Port would be the first customer of the book.

Manager noted that he is working with the Lion's Club and the theme for next year's Garibaldi Days will be the Port's 100 year anniversary. President Folkema suggested Manager look into having the Lady Washington come visit during that time if possible. We have the manuscript for historical value, but Manager hoped that Jack Graves would have a booth to sell his book. Commissioner Sause asked for a workshop with the Lions, museum, and community to get ideas and input for the celebration. Manager suggested a workshop meeting in the fall and hoped that an OTC program (Oregon tourism) grant may be available to help plan the summer events.

CORPS OF ENGINEERS:

Manager reported meeting with John Craig. He is hoping for a meeting with the stakeholders in early fall with a press release to give the public information on the jetty. The date will be set as soon as possible. Manager reported that the rock bid opening for the jetty work will be June 15th.

THANK YOU TO SCHREIBER, COMMISSIONER FROM 2001-2009:

President Folkema noted Commissioner Billy Schreiber's contribution to the Port Commission for the last eight years and gave Schreiber an appreciation plaque for his service. Commissioner Sause presented Schreiber with gifts as well.

PAST MANAGER, DON BACON, THANKS COMMISSION:

Don Bacon thanked the board for its support and help during his years as Port manager. He noting he was only the fourth manager in the Port's 100 years of existence.

FISHING GEAR BIN FENCING:

Don Bacon noted that the fishing gear recycle bin needs to be fenced due to the USCG helicopter pad that puts off debris.

WAVE ENERGY MEETING:

Al Barney noted the upcoming wave energy meeting at 2:30 p.m., with another meeting at 4:00 p.m. with a wind developer. He hoped as many as possible would attend.

MARINE RESERVE ADVISORY COUNCIL TO BE ESTABLISHED:

Folkema volunteered to serve on the Marine Reserve Advisory Council to be established by Tillamook County. The County wants a lot of involvement and possibly 20 people will be appointed.

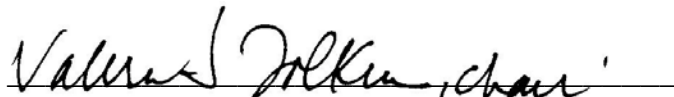
PAST MANAGER DON BACON THANKED BY COMMISSION:

The board thanked Don Bacon for serving as Port Manager 1989 - 2009 (nearly 20 years).

ADJOURNED

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Valerie S. Folkema, President



Kevin M. Greenwood, Manager