

**PORT OF GARIBALDI
MINUTES OF MEETING
NOVEMBER 16, 2009**

OPEN SPECIAL MEETING

The **special meeting** of the Port of Garibaldi was held in the Port of Garibaldi Conference Room and was called to order at 12:04 p.m. by President Folkema.

Commissioners present: Valerie Folkema, Mary Sause,
John Luquette, and Sarah Absher

Commissioner excused: Bob Browning

Staff present: Kevin Greenwood, Chris Miller

Visitors: none

NEW BUSINESS

ELIMINATION OF MAINTENANCE 3 JOB CLASSIFICATION

Manager noted that vacancies have increased and that based upon upcoming budget goals for capital asset replacement all operating expenses have been reviewed. It was noted that Special Districts recommended eliminating the position. Manager added that a part-time position will be introduced to the board before next summer. Motion by Sause, second by Luquette, to eliminate the Maintenance 3 job classification. Motion carried 4 - 0.

Olson noted that the winter work schedule will be pushed back but that staff had been warned about this possibility. Folkema reminded the board that the FEMA dollars received had helped offset O&M but that those funds are no longer available.

RESOLUTION AMENDING THE PORT MANAGER'S JOB DESCRIPTION

Board agreed that the Port Manager, not the board, should be responsible for human resource issues. Motion by Luquette, second by Sause, to adopt a resolution amending the Port Manager's job description. Motion carried 4-0.

OTHER COMMENTS

Sause questioned whether the Port should be sending people back for the PNWA trips? Folkema shared a conversation she had with Fritz Graham (Sen. Wyden's local rep.) and that the Port of Garibaldi has a high amount of credibility in Washington D.C. and believes that the jetty work would not have been funded if not for our lobbying efforts. Greenwood felt that a push to get the south jetty "shovel ready"

would be the next logical ask in light of just receiving the final funding for the north jetty, but would agree that reducing the number of folks going to D.C. may help with other needed projects around the Port. Folkema noted that the County has contributed hard cash and in-kind to the north jetty effort. Strategic Planning process will begin in late winter, early spring and will happen concurrently with the budget process.

Town Hall Meeting on north jetty project Dec. 9th at 6 p.m. at the Garibaldi Community Hall. Holiday Christmas Potluck on Dec. 16th.

ADJOURNED

The meeting adjourned at 12:34 p.m.

Respectfully Submitted,

Valerie S. Folkema, President

Robert Browning, Secretary/Treasurer