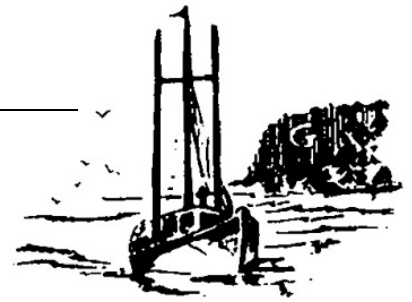


PORT OF GARIBALDI

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2009 ANNUAL REPORT OF THE PORT OF GARIBALDI BOARD OF DIRECTORS

This Annual Report is filed with the Port of Garibaldi Board of Directors by the President, Vice President and Secretary/Treasurer pursuant to ORS 777.140(2). This report focuses on the major events and accomplishments during the course of the previous calendar year. The report is available at the Port office and is formally submitted to be included into the public record.

1. Finalized the Tillamook County Ports Consolidation Study and agreed to work more closely with County Ports.
2. Received \$9,500 in grants from the Oregon State Marine Board
3. Support for boatwrights exhibit at the Garibaldi Museum – Commissioner Sause
4. Jetty trips to Washington DC, February and March 2009
5. Jetty continues to be top County priority.
6. John Luquette was elected in the general election and replaced Billy Schreiber. Sarah Absher was appointed to replace Steve McGrath.
7. Commissioners Luquette, Sause and Folkema attended Board training.
8. Commission chose sign site and utility engineering.
9. Conducted new manager search and selected Kevin Greenwood as new manager.
10. Retirement party for outgoing manager, Don Bacon. Publicly thanked the service of outgoing commissioners Schreiber and McGrath.
11. Successful dredging of boat harbor opening. 50K yards of debris.
12. Successful contribution to clambed stairwell project with the city.
13. New remodel of office restroom. New doors, furniture, windows for office.
14. Training for office staff. Excel and Marina software.
15. Successful Oregon Tuna Classic event. Top event of the year. Produced 6000 lbs. of tuna for local food bank.
16. Don Bacon received an Outstanding Service Award from Special Districts Association of Oregon.
17. Port saw the derelict vessel Golden Wave leave the port.
18. Additional of security cameras in port.
19. Leases renewed with Weyerhaseuser, Tillamook Hospital and Church of Latter Day Saints (apartment).
20. Cleanup of parcels around Port.
21. Fishing for Energy Grant. Have removed four huge dumpster loads of old fishing equipment.
22. C&D Docks refurbished.
23. New management at Harbor View Inn and RV Park.
24. New construction at Lower Biak.

25. Fence Art project with Community Arts Project.
26. Sen. Merkley meeting in August re: jetties.
27. Adoption of residential rental policies
28. Website upgrade.
29. Created a new policy for filling vacated commission positions.
30. Created a new policy allowing RMV to be used as an appraisal.
31. Grant application wrote for updating City/County comprehensive plans.
32. Crew helped with the rescue of four capsized vessels.
33. Free lifejacket station added at boat launch by Coast Guard Auxillary.
34. Updated manager's job description.

The President, Vice President, Secretary and Treasurer are proud of the work accomplished by our Board and staff. We look forward to an equally successful 2010.

This Annual Report is submitted to the Port of Garibaldi Board of Directors by:

Mary Sause, President Pro-Tem/Vice President

Bob Browning, Secretary/Treasurer

At their January 20, 2010 Regular Board Meeting.

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