



REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, JANUARY 14, 2026, 7:00 P.M.

BAY CITY, CONFERENCE HALL

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; DANE WINCHESTER (#2); AMANDA CAVITT (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

PUBLIC COMMENT (3 MINUTES PER ITEM)

APPROVAL OF CONSENT AGENDA

- 1) Approve the minutes of December 10th Regular Commission, December financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
- 3) Boat Basin Dredging Project Status (Update).
- 4) Ordinance 15, Rules and Regulations Governing the Use of Port Properties and Facilities, First Reading (Action).

NEW BUSINESS

- 1) 2026-27 Budget Schedule (Action).
- 2) Resolution (Draft), Implementation of Ordinance 15, Existing Commercial Moorage Holders (Review).
- 3) Resolution 2026-02, A Resolution Electing to Opt In to the Liability Immunity (Action).
- 4) L-14 Pacific Dream Seafood, Inc., Lease Review (Discussion).

STAFF REPORTS

- 1) Curtis Jepson, Maintenance Manager.
- 2) Jessi Coon, Finance Manager.
- 3) Michael Saindon, Port Manager.

COMMISSIONER UPDATES

FUTURE CONSIDERATIONS

ADJOURNMENT