



EXECUTIVE SESSION

PURSUANT TO ORS 192.660(2)(I)
PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES
WEDNESDAY, MAY 13, 2026, 6:30 P.M.
BAY CITY, CONFERENCE HALL

REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, APRIL 8, 2026, 7:00 P.M.

EXECUTIVE SESSION

PURSUANT TO ORS 192.660(2)(E)
TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY
TRANSACTIONS

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 April 8th Regular Commission, April financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
 - A) Port Infrastructure Development Program, FY 2026 Community Project Funding grant award.
- 3) Boat Basin Dredging Project Status (Update).
 - A) Joint Permitting Application, submittal.
- 4) Events (Update).
 - A) 2026 Garibaldi Seafood & Spirits.
- 5) ADV & Moorage (Update).
- 6) L-01 & L-24 Northwest Hardwoods Lease (Discussion).
- 7) L-06 Tillamook Estuaries Partnership Lease (Discussion).

NEW BUSINESS

- 1) Resolution 2026 – 07, Resolution Adopting Confidentiality Non-Disclosure (Action).
- 2) Resolution 2026 – 08, Resolution Adopting Unmanned Aircraft System Policy (Action).
- 3) Launch Machine Replacement (Discussion).
- 4) Executive Session ORS 192.660(2)(I), Manager Evaluation and Contract Renewal (Action).
- 5) Executive Session, ORS 192.660(2)(E), Negotiate Real Property Transactions.
 - a) Break to Executive Session
 - b) Reconvene, any action required.

STAFF REPORTS

- 1) Evan Wallace, Code Enforcement.
- 2) Curtis Jepson, Maintenance Manager.
- 3) Jessi Coon, Finance Manager.



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4) Michael Saindon, Port Manager.

COMMISSIONER UPDATES
FUTURE CONSIDERATIONS
ADJOURNMENT