

**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JUNE 10, 2026**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Amanda Cavitt, Dane Winchester, Kelly Barnett.

Staff Present: Michael Saindon, Curtis Jepson, Evan Wallace, Claudia Maciel, Jessi Coon.

Visitors: Liane Welch, Dr Kristi Foster, David Rosenberg.

CHANGE TO THE AGENDA

It was noted that the budget hearing was left off the meeting agenda. The budget hearing and approval was properly noticed. Folkema asked for a motion to amend the agenda and add the budget hearing. Motion Browning, second by Cavitt to amend the agenda to include a Budget Hearing prior to regular business. Motion carried 4 – 0.

BUDGET HEARING

Budget hearing was opened for public comment at 7:01 p.m. No public comment was offered; budget hearing was closed at 7:01 p.m..

PUBLIC COMMENT

None.

CONSENT AGENDA

Items included: Approval of the May 6, 2026 Budget Committee Meeting Minutes, May 13 Regular Commission Meeting Minutes and May Financial Reports and payment of bills.

Motion by Barnett, second by Winchester, to approve the consent agenda. Motion carried 4 - 0.

NEW BUSINESS

RESOLUTION 2026-09 ADOPTING FY26-27 BUDGET.

Motion Browning, second by Winchester to adopt resolution 2026-09 setting budget for Fiscal Year 2026-27. Motion carried 4 – 0.

RESOLUTION 2026-10 APPROVING BANKING TRANSFER FROM COLUMBIA BANK TO OREGON COAST BANK.

Coon noted that usually banking changes and signature cards are listed out in the minutes, working on consolidating to one document for ease of staff and the bank. All details and approved signatures are lined out in the resolution.

Motion Winchester, second by Browning to approve Resolution 2026-10 approving banking transfer from Columbia Bank to Oregon Coast Bank. Motion carried 4 – 0.

RESOLUTION 2026-11 RESCINDING RESOLUTION 2026-07 REGARDING CONFIDENTIALITY, NON-DISCLOSURE AND ETHICS POLICY UPDATES.

Staff noted that much of the resolution and policy was redundant. Well covered in Organization Manual.

Motion Browning, second by Barnett to rescind Resolution 2026-07 Regarding Confidentiality, Non-Disclosure and Ethics Policy updates. Motion carried 4 – 0.

LAUNCH MACHINE REPLACEMENT.

Still working on this. Staff is trying to make sure the best options for replacement are brought before the commission.

COL-PAC MEMBERSHIP DISCUSSION.

Saindon noted that Col-Pac membership fees for ports are going up significantly and staff feels like the help available has reduced steadily. Folkema asked Saindon to have Col-Pac come give a presentation of why the rates are going up and the advantages to the port.

TILLAMOOK BAY ENTRANCE BOUY.

USCG Station Tillamook Bay is moving bouys again. Will also bring request to restore channel.

Saindon noted removing L-22 from agenda.

BAY CITY TRAIL.

Plan included in packet. Saindon noted it is a realistic plan and works well with the plans of Pacific Seafood/Fish Peddler.

STAFF REPORTS

Wallace noted that cameras are in working order. Has found a transient sleeping on Jerry Creasy. Noted some issues with Commercial Ave.

Jepson noted essentially moved out of the old shop. Crew replaced rotting boards on L-21 (Pier's End).



Val Folkema, President



Kelly Barnett, Secretary/Treasurer