



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
AUGUST 13, 2025**

CALL TO ORDER

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

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett,
Amanda Cavitt, Dane Winchester.
Staff Present: Michael Saindon, Curtis Jepson, Claudia Maciel, Evan
Wallace, Jessi Coon.
Visitors: Beau Johns, Sissy Vandecoevering, Phil Ferris, Mike
Gray, Bob McElrath, Clayton Ramburg, Cole Fletcher,
Steve DeSwart, .

PUBLIC COMMENT

Beau Johns noted trying to transfer slip. Purchasing F/V Shogun from Emily Dunn.
Motion Barnett, second by Browning to approve slip transfer with the sale of the F/V
Shogun. Motion carried 4 – 0.

Cole Fletcher noted purchasing Norwester from Garibaldi Charters. Maciel noted
Mautner has not released slip yet. Will come back and address when slip is released.

Bob McElrath noted letters received. Willing to pay 2 slips, but has nowhere to take the
boat. Asked the commission for one more season. Maciel noted port policies. Folkema
reviewed the notes that Maciel supplied and noted that the port cannot be wet storage.
Folkema noted that the port needs to know how and when it will be moved and noted
that the commission will go with staff recommendation on this vessel. McElrath asked
for one more season in order to find an alternate place to moor the vessel. Folkema
noted that the port may not be able to grant that, but potentially may be able to give to
the end of the year.

Steve DeSwart noted that he is trying to save his spot. Has no catch ticket, would like an
extension to get a fish ticket. Maciel noted no communication has happened until today.

Folkema asked for a short history. Barnett noted that the port needs quicker communication. Maciel noted if this doesn't happen DeSwart noted that he will go transient.

Phil Ferris noted similar situation, that he was told he is not active enough fishing. Has had F/V Gypsy since 2013, and has been a good salmon boat. Ferris noted that he has had a couple of bad years, but looking to hold his slip. Folkema noted no 2023 fish tickets. Maciel noted no communication when notices went out. Folkema noted that Ferris implicated that he wants more of a pleasure boat in the notes. Folkema noted that the port is not wet storage. Maciel noted that Ferris has since provided a fish ticket. Commission noted that if Mr. Ferris has provided the requirements and is willing to move, they are willing to extend a probational year. Barnett noted that Mr. Ferris is a valuable member of the community and member of the fishing fleet and knows he will be an active fisherman.

Clayton Ramburg has the F/V Bottom Feeder, he had originally purchased the F/V Silver Girl from Kelly Barnett, but upgraded to the F/V Bottom Feeder. Turned in required paperwork to Maciel at the meeting and met all requirements as of the meeting.

Michael Gray introduced himself and noted that he has been running charter boats out of the port for 30 plus years. Maciel shared a short history on Mr. Gray's account. Winchester asked if the boat has been in its slip. Gray noted that he specifically did not use his slip as wet storage. He noted that he always provides the documentation required. Maciel noted that Mr. Gray admitted that he has not had a boat in the water for over 3 years, which is against port policy. Winchester noted that he has an issue with the slip being empty. Gray noted that he was never asked for specific documents, that he always has them with him, but has never been asked for documents. Maciel read the email that was sent to all moorage holders on May 22 that stated the required documents for moorage holders. Folkema asked which slip, Maciel noted CH-12. Staff recommendation shared was to revoke the slip. Saindon asked what the wait list looked like. 6 vessels on the wait list for Charter. Folkema noted commission supports staff recommendation. Folkema encouraged Gray to communicate with the office. Gray asked if it would help if he proved he had the appropriate paperwork the whole time. Recommendation stands.

CONSENT AGENDA

Motion by Cavitt, second by Browning to approve the consent agenda line items including:

- Minutes from July 9, 2025 Commission Meeting

- July Financial Report
 - Payment of Bills
- Motion carried 4 – 0.

CORRESPONDENCE/PRESENTATIONS – None.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted that road out to the jetty is completed and now Trade West is placing armor rock.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Saindon noted that according to reports DEQ is working on a 10 year disposal site plan for vessels.

GRANTS UPDATE.

City of Garibaldi was awarded a grant to repave 7th street to the Port office. MARAD PIDP coming due in September. Saindon noted that there is still \$2MIL for the 2026 budget for congressional directed spending for seawall/breakwall.

EVENTS UPDATE.

Garibaldi Days: 68 vendors confirmed, multiple bands, family-friendly events, water stations planned. Water Safety Event: Sponsored and held by Tillamook Early Learning Center with free life jackets for children.

HAZ-MIT PLANT.

Nothing new.

BOAT BASIN DREDGE PROJECT.

Working on scheduling and funding. Working with Lanelle Comstock, who has been very helpful in finding billing issues and has found significant savings. The state dredge program as it sits is unsustainable. OPPA is working on marketing the ports and making the state aware of the problems and the costs.

NEW BUSINESS

L-15 GARIBALDI MARINA LEASE.

Saindon noted previously had a one year extension in place. Draft lease tonight before the commission to approve. Appreciates the port. Winchester noted that felt needs to address lease rates and may need to address lease rate change in policy. Winchester

would like to send back to Saindon to reevaluate the rate of the lease. Browning asked about the Real Market Value and the lease rate. Browning noted not seeing anything about the use of the side tie dock. Folkema (Jeff) noted it is a trade off for users tying up. Browning noted will not second. Will need more discussion. Saindon noted his recommendation, but when a buyer comes in will negotiate. Saindon noted can expound upon in Article X Special Terms.

Motion Browning, second by Cavitt to approve the L-15 Garibaldi Marina lease as amended in discussion. Motion carried 4 – 0.

STAFF REPORTS

Coon noted working on audit drafts.

Saindon noted meeting with the mill. They are looking at a plan to reopen, they will be coming to the commission in October.

Saindon noted weather event coming.

Change in management for Oregon Coast Scenic Railroad.

COMMISSIONER UPDATES

Cavitt – Kyler's Big Heart going well.

Browning – none.

Winchester – Rockaway Beach asked for Port of Tillamook Bay to remove rails North of Rockaway Beach. Asked if he can talk with POTB as a commissioner to support Rails and Trails.

Motion Winchester, second by Barnett to approve communications with POTB in support of Rails and Trails. Motion carried 4 – 0.

Barnett – noted baby seagulls alive and well on the docks.

Folkema – none.

BREAK TO EXECUTIVE SESSION – 8:28pm

RECONVENE – 9:12pm

Motion Browning, second by Winchester to approve recommendations from legal consultation regarding the Executive Session PURSUANT TO ORS 192.660(2)(i) PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES. Motion carried 3 – 0. (Barnett abstained)

ADJOURNMENT

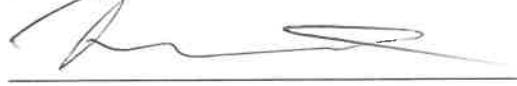
The meeting adjourned at 9:12 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer

