

**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
MARCH 11, 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, Kelly Barnett, Dane Winchester.

Staff Present: Michael Saindon, Curtis Jepson, Jessi Coon.

Visitors: Lacey Ogin

CHANGE TO THE AGENDA

Staff noted two minor updates:

- A late purchase order was added to the meeting packet.
- Approval of financials would be contingent upon later approval of a related purchase order.

PUBLIC COMMENT

Lacey Ogin introduced herself to the Commission, expressing interest in becoming more involved with Port activities and building a stronger partnership with the Port and its tenants.

CONSENT AGENDA

Items included: February 11, 2026 Regular Meeting Minutes, February Financial Reports and Payment of Bills

Motion by Barnett, second by Cavitt, to approve the consent agenda contingent upon approval of Purchase Order No. 2026-085. Motion carried 4 - 0.

CORRESPONDENCE/PRESENTATIONS

None.

OLD BUSINESS

SOUTH JETTY.

Staff reported ongoing work, with approximately 25,000 tons of rock remaining to be placed.

Conflicts between contractors and local clam harvesters continue; resolution efforts involve coordination with the Army Corps of Engineers and law enforcement. Potential exclusion zones are under discussion.

GRANTS.

Staff reported anticipated updates on the 2025 PIDP grant within 3-4 weeks. Making efforts to submit a placeholder for 2026 funding.

OPRD grant preparation for Lumberman's Park improvements, including ADA-accessible play equipment.

Continued work on EDA grant opportunities and historical preservation funding for the Fisherman's Memorial.

DREDGING.

Staff reported that preparation of a new dredge permit application is underway. A survey of the boat basin is required for the permit package.

Motion by Browning, second by Barnett, to approve Purchase Order No. 2026-084 for approximately \$7,000 for survey work required for dredge permitting. Motion carried 4 – 0.

ORDINANCE 15 FINAL READING.

This item was presented for the **final reading**. Staff presented final edits and clarifications, including: Definition updates and corrections, clarification of late payment language, strengthening of waiver and discretion language and documentation requirements for Commission decisions. The commission discussed the following: clarification of late fee timelines, parking rules and enforcement for long-term users and the need for signage and communication of new policies.

Motion by Barnett, second by Cavitt, to approve Ordinance 15 as amended (March 2026). Motion carried 4 – 0.

RESOLUTION 2026-05 – ORDINANCE TRANSITION FOR COMMERCIAL MOORAGE HOLDERS.

Resolution to implement transition provisions for existing moorage holders and waiting lists.

Motion by Browning, second by Cavitt, to approve Resolution No. 2026-05. Motion carried 4 – 0.

NEW BUSINESS

RESOLUTION 2026-04 ALLOWING STAFF TO APPLY FOR OPRD GRANT.

Resolution authorizing application for grant funding related to park improvements.

Motion by Barnett, second by Cavitt, to approve Resolution No. 2026-04. Motion carried 4 - 0.

CAPITAL IMPROVEMENT PROJECTS DISCUSSION.

Saindon noted that the Port was awarded federal funding from Hon. Bonamici's office application for \$2,000,000 Community Funded Projects. Funding is specified for the engineering and permitting of the Commercial Wharf 2.0. The funding is being directed through MARAD PIDP to be awarded. Waiting to hear from MARAD to finalize paperwork. A workshop in the near future will be coordinated to define the scope prior to issuing an RFP.

RESOLUTION 2026-06 ALLOWING STAFF TO APPLY FOR PIDP GRANT.

Motion by Barnett, second by Cavitt, to approve Resolution No. 2026-06. Motion carried 4 - 0.

L-02 red building demolition / salvage, Staff will begin inventory and salvage of materials, equipment, and historical items prior to demolition. Demolition planning remains contingent on Brownfield program outcomes.

7th street improvements, City of Garibaldi is advancing engineering work for repaving, supported by a \$250,000 grant.

PURCHASE ORDER 2025-26-085 CELINA TENT.

Staff noted that the commission had already approved the purchase order of a tent in the prior fiscal year, and that the previous purchase order had not been expended. This is in the place.

Motion by Barnett, second by Cavitt, to approve Purchase Order No. 2026-085 for replacement event tent. Motion carried 4 - 0.

STAFF REPORTS

Jepson noted finishing up Quonset hut repairs. Also working on RV Park upgrades before the busy season.

Coon noted may be bringing a supplemental budget to the commission once the CFP is received. Also working through some proposals for local banks, so the commission may be seeing a proposal for a banking switch over in the near future. With the tent expenditure the remaining funds left in the TLT grant for event site upgrades is approximately \$30,000. Coon noted working on a new manager evaluation form, will send out to the commission for review. Maciel and Coon are also working on a passport program to bring in off-season revenue.

Saindon noted Participation in upcoming regional and legislative meetings. Coordination with partner organizations for property improvements. Strategic planning discussions for long-term Port property use, may look at using Port's Planning and Marketing funds. Upcoming Marine Board visit and funding discussions.

COMMISSIONER UPDATES

Barnett: Noted crab races coming up this weekend.

Browning: Working with OCCA (Oregon Coast Crab Association). ODFW denied the petition from outside associations trying to change the requirements for crab gear. Now working on getting ahead of the requirements and making suggestions to make the crab fisheries even more sustainable.

Cavitt: Preparing for the change of season. Have chosen places for the AED's purchased with Jacquie Roar concert funds. Some have been purchased.

Folkema: Will be working on advocating for projects and grant funds.

ADJOURNMENT

The meeting adjourned at 8:01 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Val Folkema", is written over a horizontal line.

Val Folkema, ~~Vice~~ President

A handwritten signature in blue ink, appearing to read "Kelly Barnett", is written over a horizontal line.

Kelly Barnett, Secretary/Treasurer