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CAPITOL IMPROVEMENTS WORKSHOP
WEDNESDAY, MARCH 12, 2025, 6:00 P.M.
BAY CITY, CONFERENCE HALL

REGULAR COMMISSION MEETING AGENDA
7:00 P.M.
BAY CITY, CONFERENCE HALL

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

SWEARING IN – NEWLY APPOINTED COMMISSIONER

CHANGES TO THE AGENDA

PUBLIC COMMENT (3 MINUTES PER ITEM)

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve the minutes of February 12 Executive Session and Regular Commission meeting, February financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
- 3) Grants (Update).
- 4) Events (Update).
- 5) Hazards Mitigation Plan (Update).
- 6) Boat Basin Dredging Project (Update).
- 7) Bay City Blue Building (Update).
- 8) Audit (Update).

NEW BUSINESS

- 1) Rate Resolution 2025 – 03, Amending the Port of Garibaldi Organization Manual Chapter 11 (Action).

STAFF REPORTS

- 1) Finance Manager, Jessi Coon.
- 2) Manager, Michael Saindon.

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT