



REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, NOVEMBER 12, 2025, 7:00 P.M.
BAY CITY, CONFERENCE HALL

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 October 13th Regular Commission, October financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
- 3) Events (Update)
 - a) 2026 Seafood and Spirits, May 15th & 16th
 - b) 2026 Garibaldi Days, July 24th - 26th
- 4) Boat Basin Dredging Project Status (Update).
- 5) Crab Pot Lot Gear Disposal/Refuse (Discussion).
- 6) Utilities Usage Cost (Update).
- 7) Ordinance 15, Rules and Regulations Governing the Use of Port Properties and Facilities, First Reading (Update, Review).

NEW BUSINESS

- 1) Rate Resolution 2026-01, A Resolution Setting Rates, Fees and Charges (Discussion/Action).

STAFF REPORTS

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

COMMISSIONER UPDATES

FUTURE CONSIDERATIONS

ADJOURNMENT