



**PORT OF GARIBALDI  
MINUTES OF REGULAR MEETING  
NOVEMBER 9, 2022**

**CALL TO ORDER**

Vice-President Browning called the regular meeting to order at 7:00 p.m.

Commissioners present: Bob Browning, Paul Daniels, Jaime Perez (teams), Kelly Barnett (7:03p.m.).

Staff present Michael Saindon, Jessi Coon.

Visitors: Melissa Oja.

**CHANGES TO AGENDA**

None.

**PUBLIC COMMENT**

None.

**CORRESPONDENCE/PRESENTATIONS**

None.

**APPROVAL OF MINUTES/FINANCIAL REPORTS**

Motion by Daniels, second by Perez to approve minutes of regular meeting October 12 and October 28 special session meeting. Motion Carried 3 – 0.

Motion by Daniels, second by Perez to approve financial reports and payment of bills for October. Motion carried 3 – 0.

## **OLD BUSINESS**

### **SOUTH JETTY UPDATE.**

No new updates

### **HAZARD MITIGATION UPDATE.**

Report will be ready next month.

### **OSMB ADA KAYAK LAUNCH.**

Joint permit submitted.

### **ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.**

Saindon noted all contracts are signed for the Expediter III removal. Working on scheduling. Also working on a “boat on the bottom” fee. Barnett noted that it needs to be serious. Discussion about vessel disposal fee. The ADV committee that Saindon is a part of is working on a state level super fund and use it to raise boats.

### **GRANTS UPDATE.**

Saindon noted that a letter has been submitted to county commissioner requested additional funds for the restroom project. Will bring updates. TLT Marketing grant has also been submitted to help offset the cost for events next year. Next grant being worked on is a TLT facilities grant to update/replace fish cleaning station.

### **AUDIT UPDATE.**

Do not have reports to share yet, but not unexpected. Auditor noted that an emergency came up and now hoping to have drafts to the port in about a week.

### **PARKING ISSUES.**

Saindon noted that he ordered updated signage to mark the new loading lanes for business/commercial use. Barnett noted that the lanes will need to be repainted. Saindon did not find the wording for the lengthening of the loading lane in any of the city minutes but will get it lengthened.

### **L-08/14 PACIFIC DREAM LEASE.**

Handed them out copies of lease up for approval. Had some line by line discussions with Pacific Dream attorney. After up and running Pacific Dream will approach the port with a Doing Business As (DBA) and will create a lease modification to address the DBA name. Other is lease termination for Pacific Garibaldi for lease termination for Deepwater Seafoods. The balance of the Deepwater Seafood account will be paid within 60 days of the signed lease and termination documents. Perez noted that he received two of the same file. Perez then noted that he had the correct files. The new lease for L-08/14 Pacific Dream is a 10 (ten) year lease with two 10 (ten) year options.

Motion Barnett, second by Daniels to terminate L-08/14 with Deepwater Seafoods lease. Motion Carried 3 – 0.

Motion Daniels, second by Barnett to approve a new lease for L-08/14 Pacific Dream LLC.  
Motion carried 3 – 0.

**EMERGENCY TEMPORARY REPRIEVE OF FUELING RULE.**

Saindon noted that the emergency reprieve to that motion was April, but the port wanted to be on public record that the temporary reprieve has expired and now Ordinance 15 ruling is back in effect. Saindon noted discussion may be had to open up fueling options in the future, but not at this time. No action needed.

**RATE RESOLUTION 2023-01.**

Daniels noted that the rate resolution may be a hard pill to swallow. Browning noted he will also receive comments. Daniels noted that we are still paying a loan on dredging. It was noted that still two loans for dredging and done with one in April. Not the final numbers, just a starting point. Monthly RV Park rate during the height of the season is currently \$670. 15% increase would take that price to \$770 per month, which would still be below local RV parks. Coon noted that Charter row at a 15% would be going from \$1677 a year to \$1929 per year. Much harder to swallow than the RV Park rate going up. Still discussing, and don't have to go straight across the board rate. Didn't raise launch rates or passes, because of the recent rate changes. Didn't change administrative rates. Saindon asked if Perez received a copy. Coon noted did not send it to him and stated that she would send over. Browning noted would take this down the docks with him. Daniels noted looking at General Liability and noted that it looks low. Coon noted that she did compare to other ports to see what their requirements were. Daniels asked what the most expensive costs to the port are in the last year and a half. Saindon noted the vessel removal most expensive. Discussion about the vessel sinking and removal. Discussion about projects needed, little bistro building. Coon noted adding in administrative fees added a service fee reimbursement for repeated blown RV/Marina pedestals. Added a vessel disposal line item, cost plus 25% to the owner. Vessel/Vehicle storage specifically for the storage, in or out of water so fee can be passed on. Hazardous waste management fee. Information package fee for incomplete package. Really only covers our administrative time. Need to work on being able to write finable parking tickets.

**ORDINANCE 15 CHANGES.**

Nothing for review yet.

**TIMBERDOODLE SIGNS.**

Let Timberdoodle know that there may be legal action due to inaction. Barnett noted some issues, but much better this time. Will make notes and share.

**NEW BUSINESS**

**L-07 PACIFIC GARIBALDI.**

Saindon noted Pacific Seafood doing Business as Pacific Garibaldi. Disbanded using that. Because of underlying issues only extending the lease one year to buy time to have the conversations needed. Extension expiring 12/2023. Barnett asked who owns the pilings with that

property. Saindon noted that not sure, but if looking at seawall/wharf replacement may have to take ownership of the pilings, just like the first wharf project.

Motion Daniels, second by Barnett to approve one year extension to L-07 Pacific Seafood to expire 12/1/2023. Motion carried 3 – 0.

## **STAFF REPORTS**

Coon – none at this time.

Saindon noted working on small ports dredging. Generated a letter from the port to USACE for dredging next year. Tying in with emergency dredging of the channel.

TEP Project – bringing in emergency management in to look at the project. Want to put together a workshop in the next 3 months. Perez noted still in the design phase. Dreaming big, but will certainly change in the next few meetings.

## **COMMISSIONER CONCERNS**

Daniels – Mooring Basin. Saindon noted City of Garibaldi has a grant in to fix the roadway. Also has notification of EDA grants for roadways to help with the project. The hope is to tie in commercial to the roadway project. Have quotes for the project from Mott McDonald. Had conversation with county commissioners. It does need to get addressed. Has added the project into the Hazard Mitigation plan in order to hit up FEMA for funding. Saindon noted working on it, not making as much progress as needed.

Barnett – Concerned with moving forward with boats sitting on the bottom. Very concerned with \$250 a day, must be 5 digits or more to make things move. Understands a grace period, but unhappy with Expediter III sitting in the water for 3 weeks. Saindon noted that just throwing out \$250, but have not even ran through the lawyers. Working on making sure that it is written in our ordinance, but also binding to an insurance company as well. Browning agreed with the premise of doing it, but already hitting fleet with 15% moorage increase and if insurance companies see the fee it may be harder for the fleet to get insurance, or affordable insurance. Saindon noted that the ADV Committee has been reviewing policies, but still need to work through. May need to schedule a workshop.

Barnett also noted that he did not hear an update on the federal channel. Saindon noted no update to give. Still working on and should have updated with that. No funds in the budget to work on. Browning asked about having USCG Station Tillamook Bay write a letter.

Saindon noted that Maciel, Jonsson and Jepson worked on the crab gear staging area. Very happy with how it turned out.

Perez – no concerns.

Browning – concerned with treaty with Canada. As it stands the treaty allows for the tuna fleet, currently allows for 45 boats, but Canada is looking to more than double the allowed fleet. If it moves forward may ask the commission to write a letter addressing. Just broaching the subject now, but if any traction takes place will update. With the change in Defazio’s seat need to keep an eye out for an advocate for the ports. Saindon asked about crab season updates. Went out today, but hearing that crab is still soft.

## ADJOURNMENT

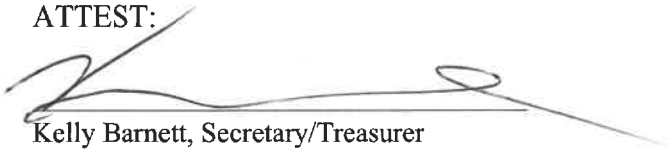
The meeting adjourned at 7:54 p.m.

Respectfully Submitted,



Bob Browning, Vice-President

ATTEST:



Kelly Barnett, Secretary/Treasurer