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## REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, AUGUST 10, 2022, 7:00 P.M.

BAY CITY, CITY HALL

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#2); PAUL DANIELS (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

PUBLIC COMMENT (**3 MINUTES PER ITEM**)

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of June 8 Regular Commission Meeting.
- 2) Approve June and July financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) Sea Plant Solutions.

OLD BUSINESS

- 1) South Jetty (Update).
- 2) STEPPED Channel Request, Letter (Discussion).
- 3) Hazard Mitigation Plan (Update).
- 4) TEP interpretive Center (Update).
- 5) OSMB Kayak Launch (Update).
- 6) Oil Recycling Program (Discussion).
- 7) Purchase Order#027, TLT-Restroom Remodel, CS Consultation and Trading Amendment (Action).
- 8) Garibaldi Days (Update).
- 9) ADV (Update).

NEW BUSINESS

- 1) NOAA Tide Station Installation (Information).
- 2) Federal Channel Shoaling (Discussion).

STAFF REPORTS

- 1) Office Manager, Claudia Maciel.
- 2) Finance Manager, Jessi Coon.
- 3) Manager, Michael Saindon.

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS SEPTEMBER 14, 2022. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CITY HALL AT BAY CITY OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.