



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JANUARY 8, 2025**

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 (teams).

Staff present Michael Saindon, Curtis Jepson, Evan Wallace, Jessi Coon.

Visitors: None.

CHANGES TO AGENDA – Purchase Order 2024-25-085 TLT Funded for FabWright Fish Grinder and Commission Vacancy were added to New Business.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Cavitt, second by Barnett to approve December 11 regular meeting and December financials and payment of bills. Motion Carried 3– 0.

CORRESPONDENCE/PRESENTATIONS

None.

OLD BUSINESS

SOUTH JETTY UPDATE.

Still hauling rock, had some issues with the outflow pipe. Between the OIPCB crew, Port Crew and Trade West crew they were able to sink the outflow pipe.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Saindon noted F/V Donna L notice for auction has been published. Still has interest.

F/V Rascal had a boat fire due to a space heater. Another fishing vessel put water on the fire till the fire department was able to get here. The vessel is uninsured, but the owners did a great job helping the port crew. Once out of the water and on a trailer the trailer axels snapped.

F/V Breanna sank in Tillamook Bay. Port and Trade West are going to try to help salvage. No timeline yet. Browning noted that locals will help if needed.

GRANTS UPDATE.

TLT grant applications have been submitted. Marad PIDP is opening soon. Visit Tillamook Coast funding available for cooking/filet programs. RAISE and Travel Oregon also have opportunities available. Saindon noted scheduling a debrief with MARAD.

EVENTS UPDATE.

Working on Seafood & Spirits.

HAZ-MIT PLAN.

Nothing new, but did receive news of an underwater volcano Axial Seamount is predicted to erupt in 2025.

BOAT BASIN DREDGE PROJECT.

Requested extension for three weeks. Finished B-dock. Taking a break. A sensor did go out. They have had to re-anchor pipe. Browning noted majority of the fleet has hit or gotten hung up on the dredge pipe. Barnett noted hes been hung up or kept from getting out on December 23rd. Jepson noted that they are trying to keep everyone up to date. Dredge crew has had a lot thrown at them from yelling to recreational crabbers throwing weights and lead at the dredge boat while doing pipe checks. Saindon noted may need to look at the priorities if time runs out.

Saindon also noted that the current dredge permit runs out in 2025. Have gone out to bid 3 times and had inquiries about it, but no bids. Saindon noted he and Coon will sit down and see if staff may be able to submit renewal with adjusted dredge prism. Will work on possible consultants if needed. Barnett asked about missing ibeam under the wharf.

Jepson noted has not found it, but dredge does have sonar.

RESOLUTION 2025-01 RATES AND FEES RESOLUTION.

Coon noted that Barnett shared some edits for Commercial Transient pass. Will have the same requirements as annual moorage holders with the port listed as an additional insured. Discussion about creating a network between ports that share information.

Motion Barnett, second by Browning to approve Resolution 2025-01 Rates and Fees.
Motion carried 3 – 0.

NEW BUSINESS

2025-26 BUDGET SCHEDULE.

Motion Browning, second by Barnett to approve the budget calendar and schedule for the FY2025-26 budget cycle. Motion carried

Motion Browning, second by Barnett to approve Purchase order 2024-25-077 for the purchase of security cameras and installation equipment in the amount of \$5,038.

Motion carried 3 – 0.

PURCHASE ORDER 2024-25-085 FABWRIGHT LLC

Saindon noted that the FEMA Biop plan being implemented changes what is able to be done as far as replacement of the fish cleaning station. Instead of replacing the whole building now a major renovation/upgrade is being done. This purchase order will replace the fish grinder with a new table/fish grinder.

Motion Browning, second by Cavitt to approve Purchase Order 2024-25-085 to FabWright LLC to purchase a new fish grinder not to exceed \$34,111. Motion carried 3 – 0.

COMMISSION SEAT VACANCY.

Saindon referred back to the letter sent to the commission at the previous meeting regarding Commissioner Perez. After verifying all details it was concluded that until the minutes were approved/adopted and the county clerk certified the vacancy the position could not be pushed out for public notice. Barnett noted that he felt that the position should not remain vacant. Saindon noted that several individuals have expressed interest. Will post in all required places with a due date of the last day of January 2025. Staff will weed through letters, forward all with a list of recommendations.

COMMISSIONER CONCERNS

Folkema noted not skipping staff reports completely, but want to make best use of time for all parties. Will address commissioner concerns first.

Barnett - noted weeds and gravel filling up drains on Commercial Ave. Barnett also noted frustration with the lack of communication with the moving of boats for dredging.

Browning – none.

Cavitt – noted a question about the wood boats and boats not being insured. Saindon noted that sometimes boats are cancelled because its been too long since they've been out of the water, or lack of payment. Cavitt noted not wanting to see the port stuck with boats. Saindon noted a nationwide problem at this point. Trying to preemptively be prepared through the ADV group that Saindon is involved with. One of the main issues is finding funds to create a backing behind the program. DSL and DEQ are also frustrated. OSMB is not really involved anymore. Saindon noted that there is a Ports Day at the Capital being put together to address some of these.

Folkema – noted appreciation for staff.

STAFF REPORT

Coon noted back to working with auditor. Working on FY25-26 budget. Will schedule a Capital Improvements workshop before the March meeting.

Jepson noted working on the fish cleaning station and the widening of Jerry Creasy. Also need to take care of a few trees in Lumbermen's Park. Will also be working on the bracing under Commercial Wharf west, but did anchor some crash pilings yesterday. Ordered lumber for some new floats. Jepson also noted that Chris Miller's last day is January 31st. Once dredge is done they will be back to a full crew and can tackle more. Jepson noted waiting on quotes for blue building demolition. Captains Corner also had some pipe and concrete failure. Storm damage to office roof, noted was small enough that an insurance claim was not needed. Safeboat is almost ready.

Saindon noted ODOT tailings from the 101 project will be brought in and used on the crab pot lot road. Picked up some geomesh to try in the problem areas to see if it is a viable way to repair.

PNWA Mission is in March

Working on engineering for Fishermens Memorial project.

Pacific Dream is needing to update the commission. They are working on getting quotes to recover their dock.

Working on getting Wallace on Garibaldi Fire. If he is on it will cover him and the port as far as medical issues are concerned.

Browning noted crab buyers appreciation for the community.

Saindon also noted conversations with Betsy Johnson. She is working with Ford Family Foundation. They want to tell the story of the community. Folkema noted will be inquiring about Kim Greene and Devlin regarding social media presence and story telling. Saindon wants to make sure to feature Barnett in some of these opportunities.

ADJOURNMENT


The meeting adjourned at 8:12 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer