



## REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, FEBRUARY, 11 2026, 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 January 14<sup>th</sup> Regular Commission, January 23<sup>rd</sup> Special Session, January financial reports and payment of bills.

#### *CORRESPONDENCE/PRESENTATIONS*

- 1) Aquatic Resources Inc., Rick Goche

#### *OLD BUSINESS*

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
  - a) Red Building Demolition (Update).
- 3) Boat Basin Dredging Project Status (Update).
  - a) Purchase Order 2026 – 084, AKS Engineer & Forestry LLC: Dredge Permit Survey (Action).
- 4) Ordinance 15, Rules and Regulations Governing the Use of Port Properties and Facilities, Second Reading (Action).
  - a) Resolution, Implementation of Ordinance 15, Existing Commercial Moorage Holders (Review).

#### *NEW BUSINESS*

- 1) Oregon Coast Crab Association (OCCA), Bob Browning (Update).

#### *STAFF REPORTS*

- 1) Curtis Jepson, Maintenance Manager.
- 2) Jessi Coon, Finance Manager.
- 3) Michael Saindon, Port Manager.

#### *COMMISSIONER UPDATES*

#### *FUTURE CONSIDERATIONS*

#### *ADJOURNMENT*