

**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JANUARY 14, 2026**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Amanda Cavitt, Dane Winchester.

Staff Present: Michael Saindon, Curtis Jepson, Evan Wallace, Jessi Coon. ^(OBJ)

Visitors: James Acock, Terre Cooper, William Jefferson, Jerrod Goodin (teams).

PUBLIC COMMENT

James Acock addressed the Commission regarding two matters: 1. Request for Corrections to November 12, 2025, Regular Meeting Minutes. Mr. Acock stated that his comments during the November 12, 2025, public comment period were incompletely summarized. He indicated that the minutes referenced only protection from discrimination and omitted his additional concern regarding the need for a sound, verifiable, data-driven financial matrix to assess proposed commercial moorage requirements. Mr. Acock requested that the minutes be amended at a future meeting to accurately reflect both points, citing ORS 192.650 and Robert's Rules of Order. He also requested greater transparency through posting Zoom audio recordings or transcripts alongside meeting minutes. 2. Request for a Balanced Decision-Making Framework under ORS Chapter 777. Mr. Acock requested that the Commission consider adopting a dual-matrix framework consisting of both a financial matrix and a public interest matrix when evaluating changes to commercial moorage requirements. He emphasized the need to avoid discriminatory or exclusionary outcomes and requested that this topic be placed on a future Commission agenda for discussion. Mr. Acock submitted written materials for the record.

Mr. Jefferson noted that his concerns had already been addressed.

CONSENT AGENDA

Motion by Browning, second by Winchester, to approve the consent agenda including: - Minutes from the December 10, 2025, Regular Commission Meeting, as amended. - December Financial Report. - Payment of Bills. Motion carried 3 - 0.

CORRESPONDENCE/PRESENTATIONS

Tillamook County Enterprise Zone Update – Terry Cooper, Economic Development Council.

Ms. Cooper presented an overview of the Tillamook County Enterprise Zone, a property tax exemption program supporting business expansion and economic development. She explained the proposal to expand the enterprise zone to include a two-acre Jacobsen Salt property and to rename the zone as the Tillamook County Enterprise Zone. The Commission was advised that a resolution would be required at a future meeting following proper public notice.

OLD BUSINESS

SOUTH JETTY: Staff reported that rock placement activities are ongoing. Congressional offices have initiated funding requests for continued jetty and navigation channel support.

GRANTS: Staff provided updates on discussions with Columbia Pacific Economic Development District (COPEDD), FEMA hazard mitigation opportunities, and other upcoming grant programs including OPRD, Marine Board, EDA, and PIDP.

DREDGE: Staff reported receipt of sediment approval from the Portland Sediment Evaluation Team (PSET). Due to timing constraints, dredging will not occur within the current work window. Next steps include applying for a new ten-year dredge permit, exploring potential work window extensions, and evaluating long-term sustainability of the state dredge program.

ORDINANCE 15 DISCUSSION: Staff reviewed updates to the draft ordinance, including changes to commercial landing requirements, addition of a commercial moorage compliance waiver process for extenuating circumstances, and updates related to recreational immunity. Also reviewed proposed Resolution adding changes. No action was taken.

NEW BUSINESS

2026–2027 BUDGET CALENDAR.

Does need to find a budget committee freeholder. Discussion about possible freeholders.

Motion by Cavitt, second by Browning to approve the FY2026–2027 budget calendar and related appointments. Motion carried 3 – 0.

RESOLUTION DRAFT ESTABLISHING TRANSITION FOR COMMERCIAL MOORAGE.

For review only, will be adopted at the same time as the ordinance.

RESOLUTION 2026-02 REGARDING RECREATIONAL IMMUNITY:

Motion by Browning, second by Cavitt to adopt Resolution 2026-02, electing to opt in to recreational liability immunity under ORS 105.668 as amended. Motion carried 3 – 0.

PACIFIC DREAM LEASE UPDATE:

Jerod Goodin provided an update on the Pacific Dream pier. He reported that the company has shifted

its operational focus due to a successful partnership with Tillamook Bay Seafoods and challenges with the depth of the pier. Options for repurposing or selling the pier are being evaluated. Cold storage operations remain active. Folkema thanked Pacific Dream for the update.

STAFF REPORTS

Jepson reported on ongoing maintenance, piling repairs, demolition planning for the red building, trail erosion repairs, and RV park improvements.

Wallace reported on camera system upgrades, enforcement actions, and temporary signage for no overnight mooring.

Coon reported on banking administrative matters, a significant raise of PNWA annual 3544321 dues, and administrative updates.

Saindon reported on summary of legislative updates, sanitation concerns, abandoned and derelict vessel issues, Tillamook Bay Fire District Committee presented to Tillamook County Commissioners, and submitted Barnett's concerns.

COMMISSIONER UPDATES

Barnett: Submitted updates and concerns in writing, it will be added to the January meeting minutes.

Cavitt: None.

Winchester: None.

Browning: Just got an email about possible changes to the crab season.

Folkema: noted concerns with how much diesel is showing up in the harbor.

Saindon asked Cavitt to share an update on the funds raised for AED's. Raised funds for at least 10 businesses to have placement. Fire Departments are committed to train and maintain.

Folkema: asked if Trade West still able to, and interested in moving boats out of crab harbor.

ADJOURNMENT

The meeting adjourned at 8:17 p.m.

Respectfully Submitted,



Valerie Folkema, President



Bob Browning, Vice-President

Commission Meeting 1.14.2025

Commissioner Barnett's concerns about ordinance 15 updates. 2026

1) deletions page 4 - Commercial boats
What's meant by U.S.C.G Certification - do you mean inspection or have valid-current inspection sticker

2. page 6
Live aboard should be sleeping over 3 days overnight

3. Section 2. Port moorage agreement

page 11 & 12

N. 1-3

30 & 30 does not take into account some of the hurdles faced with marine repairs, in Garibaldi for major repairs supply shortages - ability to schedule competent marine mechanic for mid size jobs - waiting on fabricators schedule etc. (I know I have run into them)

4. Pg 16 9(B) I would like some Grace
i.e. if 2nd violation occurs in 5 years ~~after that~~

5. Pg 17 10(C) should have 10 day Grace some as
10(D) instead of alphabetically should use random number generator

6. Pg 18 10(H) feel goes way too far 48 hours is not adequate notice and should just have to put in writing wants to stay on list and keep annual payment up.

7. pg 18 ~~20~~
10(I) time should be 10 business days
what if out of country - on time trip for extended
time etc.

8. pg 18 10(J) last sentence not necessary.

9. pg 19 11(C) why July 1 to 31, why not
before July 31. what if a particular fishery
takes you away every July - i.e. Alaska
salmon tender.

10. pg 19 11(E) first sentence has no vowel
makes no sense.

11. pg 20 12 2nd paragraph should include something
about inability to do that when weather
will not allow.

12. pg 21 2(A)(B)(C) All should include
a prohibition on smoking

13. pg 22 Part V 3. session should be season

14. pg 22 3A. I feel this is too high with infra-
structure that P.O.B has would prefer
 $\frac{1}{2}$ to $\frac{3}{4}$ of proposal i.e. A dock
7 landings
or
\$37500
value

15. pg 25 (D) (E) (e) that seems very vague.
16. pg 26 Part VII 1(A) what about loading zone at bottom of south ramp - thought it was created for that
17. pg 26 1(c) makes no sense nobody can transient moorage or daily launch and do charter/ Guide
18. pg. 26 1(F) what about registering with Secretary of state. (business registry)
19. pg 28 part VIII 6
last 4 words not needed should keep option open to ~~add surcharge~~ regardless of current utility rate.
20. pg 28 top paragraph (B)
of page
last sentence is a repeat of previous sentence.
21. pg. 30 1(B) Fueling should be fueling
22. pg 32 Part XI
Not exactly sure what this means. Our ability to tariff incoming product?
23. pg 33 5. what does cross-tying mean

34. Pg 37 22.

Should include using ODA approved scale

35. Pg. 38 28

Should be any powered projectile instead of BB.
Covers blow darts - sting shots etc.

36. Pg. 41 38 (E) I strongly disagree on
a 3 day limit there needs to be an area for those
who fish extended trips to park. I.E. tuna freeze

boat, salmon trailer who hears of a bite on South
Coast while fishing and stays out of port a couple
weeks. Long history of people who have parked longer
than 3 days - extremely unfair unless prominently posted.

37. Pg 42. 40.

Nothing about signature collecting for
political purposes. - should be ~~be~~ excluded from

port property Also Pg 48 RV Park

16- should include signature collecting

38. Pg 52 ATTEST should not be John Luquette

39 52 & 53 bet's very confusing having
section after signatures.

Pg 53 First sentence has a few issues.

General Question -
Will we get fire down zone signs back?

They were taken down during 101 construction
and not put back up.

40.



This is piece of tin that
flew off rec' building in 40 Knot wind
passed 2 to 3 feet over my head.

41. Resolution 2026.02

Strongly support

42. Questions for parcels 8 & 14
What are their intentions? Have done
nothing to dock since purchase in 2022.