



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JULY 9, 2025**

CALL TO ORDER

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

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett,
Amanda Cavitt, Dane Winchester.
Staff Present: Michael Saindon, Curtis Jepson, Claudia Maciel, Evan
Wallace, Jessi Coon.
Visitors: Susie Saindon, John Yates, Sid Yates.

OATH OF OFFICE – Administered by Susie Saindon, notary to newly elected commissioner Dane Winchester and re-elected commissioners Valerie Folkema and Robert (Bob) Browning.

ELECTION OF OFFICERS – Motion by Browning, second by Winchester to elect Valerie Folkema as Commission President. Motion carried 3 – 0.

Motion by Folkema, second by Barnett to elect Robert (Bob) Browning as Commission Vice-President. Motion carried 3 – 0.

Motion by Browning, second by Winchester to elect Kelly Barnett as Commission Secretary/Treasurer. Motion carried 3 – 0.

PUBLIC COMMENT – John Yates presented a request to transfer a commercial slip for the vessel Solstice from Russell DD to himself. He provided documentation including:

- Bill of Sale
- Sales Agreement
- Insurance documentation
- Correspondence with ODFW

Commission Discussion:

- Transfer requires formal release from Russell DD per Ordinance 15.
- Commission agreed to extend consideration to the next regular meeting pending Russell's formal documentation.

- Commissioners emphasized the importance of following proper procedures for moorage transfers..

CONSENT AGENDA

Motion by Browning, second by Winchester to approve the consent agenda line items including:

- Minutes from June 11, 2025 Commission Meeting
- June Financial Report
- Payment of Bills

Motion carried 4 – 0.

CORRESPONDENCE/PRESENTATIONS – None.

OLD BUSINESS

SOUTH JETTY UPDATE.

Rock Delivery & Road Progress: Continued progress noted. USACE still committed to recording flow data once project is completed. USCG has placed short term buoys. Browning noted frustration with buoy placement: Concerns raised about recent changes and lack of notification to mariners.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Derelict Vessels: Two vessels in Crab Harbor remain unresolved. DSL funding is available, but county action is pending. Commissioners discussed sending a joint letter to County Commissioners urging action.

GRANTS UPDATE.

OPRD and PIDP grants in progress, PIDP has been pushed to September. TRT Fish Cleaning Station remodel being closed out. EDA Disaster Relief grant being prepared. Trails Coalition working on coastal erosion and public access improvements.

EVENTS UPDATE.

Garibaldi Days: 68 vendors confirmed, multiple bands, family-friendly events, water stations planned. Water Safety Event: Sponsored and held by Tillamook Early Learning Center with free life jackets for children.

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HAZ-MIT PLANT.

Nothing new.

BOAT BASIN DREDGE PROJECT.

Working through numbers to decide what the port needs from the state for the next dredge cycle. Concerns over billing practices during non-dredging periods. Browning noted that he is not happy with having to pay for so little material being moved. Emergency dredging of federal channel funded. Commissioners discussed sustainability of current dredging model and potential restructuring.

NEW BUSINESS

L-10 PACIFIC OYSTER LEASE EXTENSION.

Motion Browning, second by Barnett to approve L-10 Pacific Oyster lease extension through September 2026 to allow operations to finish up. Motion carried 4 – 0.

BANK ACCOUNT UPDATES.

Approved new slate of authorized signers:

Valerie Folkema, President

Bob Browning, Vice President

Kelly Barnett, Secretary/Treasurer

Amanda Cavitt

Dane Winchester

Michael Saindon

Jessi Coon

Removal of Commissioner Jaime Perez

Motion Browning, second by Barnett to approve list of updated and new signers to Umpqua Bank. Motion carried 4 – 0.

STAFF REPORTS

Maciel noted working on moorage; plans to be able to move 24 boats off of the wait list.

Wallace noted camera system upgrades and extending storage of footage. Helping Anderson with weekend maintenance.

Jepson noted fish cleaning station operational. Working on Garibaldi Days prep. Installed new carvings.

Coon noted audit review in progress. Bank outreach letters prepared. Coordinating with vendors and security for Garibaldi Days.

Saindon noted meeting with Hudson Insurance regarding Garibaldi Days.

Moorage workshop needs to happen soon. Other ports having the same issue. Moorage workshop set for Wednesday August 13th at 7pm.

COMMISSIONER UPDATES

Winchester – none.

Cavitt – none.

Browning – none.

Barnett – went to the OCZMA meeting and was elected vice-chair. Folkema asked if OCZMA can help with dredging.

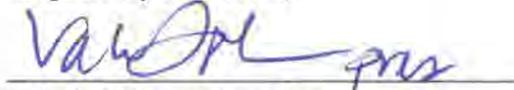
Folkema – none.

Saindon noted will be working on organizational assignments. Would like to be a part of Tillamook Working Lands and Waterways.

ADJOURNMENT

The meeting adjourned at 7:56 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer