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REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, DECEMBER 10, 2025, 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 November 12th Regular Commission and December 4th Moorage Workshop, November financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

1) South Jetty Repair Project (Update).
2) Grants, Current and Future Applications (Update).
3) Boat Basin Dredging Project Status (Update).
4) Ordinance 15, Rules and Regulations Governing the Use of Port Properties and Facilities (Update/Review).

NEW BUSINESS

1) Rate Resolution 2026-01, A Resolution Setting Rates, Fees and Charges (Discussion/Action).
    a) Crab Pot Lot Gear Disposal/Refuse (Update).
2) Purchase Order #71, Skid Pro (Action).
3) Purchase Order #72, Wag Innovation-Piling (Action).

STAFF REPORTS

1) Jessi Coon, Finance Manager.
2) Michael Saindon, Port Manager.

COMMISSIONER UPDATES
FUTURE CONSIDERATIONS
ADJOURNMENT

NEXT REGULAR MEETING IS JANUARY 14, 2025. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CONFERENCE HALL AT BAY CITY, OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND GARIBALDI CITY HALL.