

**PORT OF GARIBALDI
MINUTES OF SPECIAL COMMISSION MEETING
JANUARY 23, 2026**

CALL TO ORDER

President Folkema called the special meeting to order at 9:00 a.m.

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett (phone), Amanda Cavitt (9:03 a.m.).

Staff present: Michael Saindon, Jessi Coon.

Visitors: None.

RESOLUTION 2026-03 AMENDING ENTERPRISE ZONE.

Resolution presented at the 1/14/2026 regular meeting. This resolution changes the name and boundaries.

Motion Browning, second by Barnett to approve Resolution 2026-03 Amending Enterprise Zone boundaries and name. Motion carried 3 – 0.

ADJOURMENT

The meeting adjourned at 9:03 a.m.

Respectfully Submitted,



Val Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer