



EXECUTIVE SESSION

PURSUANT TO ORS 192.660(2)(i)
PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES
WEDNESDAY, APRIL 8, 2026, 6:00 P.M.
BAY CITY, CONFERENCE HALL

REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, APRIL 8, 2026, 7:00 P.M.

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 March 11th Regular Commission, March 25th Special Session, March 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) Capital Improvement Projects
 - a) Community Project Funding, Engineering (Update).
 - b) 7th Street Project (Update).

NEW BUSINESS

- 1) Manager Evaluation and Contract Renewal (Action).
- 2) Feasibility Report, Commercial Kitchen & Cold Storage (Discussion).
- 3) L01 & L-24A Northwest Hardwoods Lease (Discussion).
- 4) L-06 Tillamook Estuaries Partnership Lease Extension (Discussion).
- 5) Purchase Order 2025 – 26 - 099, Conex Container (Action).
- 6) Purchase Order 2025 – 26 – 100, Garibaldi Days Entertainment (Action).

STAFF REPORTS

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

COMMISSIONER UPDATES

FUTURE CONSIDERATIONS

ADJOURNMENT