



REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, JUNE 10, 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 May 6th Budget Meeting, May 13th Regular Commission, May financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) Oregon Public Ports Association (OPPA), Marketing Plan Draft, Michael Saindon.

OLD BUSINESS

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
- 3) Boat Basin Dredging Project Status (Update).
 - A) Joint Permitting Application, submittal.
 - B) In Water Work Window Variance.
- 4) Events (Update).
 - A) 2026 Garibaldi Seafood & Spirits.
 - B) Garibaldi Days.
- 5) ADV & Moorage (Update).
- 6) L-01 & L-24 Northwest Hardwoods Lease (Discussion).
- 7) L-06 Tillamook Estuaries Partnership Lease, Leanne Welch (Discussion).

NEW BUSINESS

- 1) Resolution 2026 – 09, Resolution Adopting 2026-27 Fiscal Year Budget (Action).
- 2) Resolution 2026 – 10, Resolution Adopting Authorizing the Transfer of Port of Garibaldi Banking and Credit Cards (Action).
- 3) Resolution 2026 – 11, Resolution Regarding Confidentiality, Non-Disclosure and Ethics Policy Updates (Action).
- 4) Launch Machine Replacement (Discussion).
- 5) COLPAC Membership (Discussion).
- 6) Tillamook Bay Entrance Buoy (Update).
- 7) Bay City Trail (Update).
- 8) L-22 Captain's Corner.
 - a) Lease termination - Porthouse LLC (Action).
 - b) G Seafood LLC (Action).

STAFF REPORTS

- 1) Evan Wallace, Code Enforcement.
- 2) Curtis Jepson, Maintenance Manager.
- 3) Jessi Coon, Finance Manager.
- 4) Michael Saindon, Port Manager.

COMMISSIONER UPDATES

FUTURE CONSIDERATIONS

ADJOURNMENT