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**COMMISSION INSPECTION OF PORT PROPERTIES**

WEDNESDAY, APRIL 9, 2025, 5:30 P.M.

**PORT OF GARIBALDI, PORT OFFICE**

**REGULAR COMMISSION MEETING AGENDA**

7:00 P.M.

**PIERS END/HISTORIC COAST GUARD BOATHOUSE**

**FOR VIDEO CONFERENCE CALL IN, PLEASE EMAIL [INFO@PORTOFGARIBALDI.ORG](mailto:INFO@PORTOFGARIBALDI.ORG) FOR ACCESS INFORMATION.**

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; ALEXANDER BODE (#2); AMANDA CAVITT (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

**PUBLIC COMMENT (3 MINUTES PER ITEM)**

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve the minutes of March 12 Regular Commission meeting, March financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
- 3) Grants (Update).
- 4) Events (Update).
- 5) Hazards Mitigation Plan (Update).
- 6) Boat Basin Dredging Project (Update).
- 7) Audit (Update).

NEW BUSINESS

- 1) FV Valkyrie, Loten Hooley (Discussion/Update).
- 2) L-06 Tillamook Estuaries Partnership Lease (Discussion).
- 3) Purchase Order #132, Tent Replacement (Action).
- 1) Resolution 2025 – 04, Approving Application for Oregon Parks and Recreation (OPRD) Grant Funds (Action).
- 2) Resolution 2025 – 05, Approving Application for MARAD Ports Infrastructure Development Program Grant Funds (Action).

STAFF REPORTS

- 1) Office Manager, Claudia Maciel.
- 2) Code Enforcement, Evan Wallace.
- 3) Maintenance Supervisor, Curtis Jepson.
- 4) Finance Manager, Jessi Coon.
- 5) Manager, Michael Saindon.

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

1 of 1

NEXT REGULAR MEETING IS MAY 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 CITY HALL.