



**PORT OF GARIBALDI  
MINUTES OF REGULAR MEETING  
FEBRUARY 8, 2023**

**CALL TO ORDER**

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Paul Daniels, Kelly Barnett, Jaime Perez.

Staff present Michael Saindon, Jessi Coon.

Visitors: Evan Saindon.

**CHANGES TO AGENDA**

Moved the ODOT presentation to the March agenda.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES/FINANCIAL REPORTS**

Motion by Daniels, second by Perez to approve minutes of regular meeting January 11. Motion Carried 3 – 0.

Motion by Barnett, second by Perez to approve the January financials and payment of bills. Motion carried 3 – 0.

**CORRESPONDENCE/PRESENTATIONS**

None.

**OLD BUSINESS**

### **SOUTH JETTY UPDATE.**

Nothing new. No notice to proceed has been issued. An appeal has been filed by another bidder. May cause up to a year delay, and may end up in court. Letters of support for wave study are in. Saindon noted that several issues are happening between the port and DEQ. DEQ looking at the disposal of the Expediter as a shipyard. Seems as though with so many things changing and people working, some are not familiar with processes and working with their interpretation of regulations. Discussion regarding similar situation with City issues. Once notice to proceed is issued for the South Jetty project will meet with contractors to coordinate.

### **HAZARD MITIGATION UPDATE.**

Saindon noted that drafts are done. Has issues, but should be done in the next two months.

### **ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.**

DEQ Letter of Temporary Authorization. Some asbestos company issues. Asbestos report was returned for lead testing requirements. Cost for required test is about \$3,000. Saindon noted that this has been about 3 weeks of back and forth. Other ports are not being required to do the same testing. Finally came to an agreement with DEQ that will enable port staff to test and send out. 2 places tested positive and will be sent out. Starting to work on a 10 year permit for the disposal site. DEQ notes 5 days approximately till a possibility of disposal.

### **GRANTS UPDATE.**

Saindon noted that staff is working on the RAISE grant, have letters of support requests out. Workshops and webinars are coming up.

Met with Bonamici's aides in a quick meeting, would like to try to schedule another meeting with them with more time. Folkema asked about whether any traction was gained during the meeting. Saindon noted that it was such a quick meeting there was not a whole lot of time, but felt like both aides were interested in what the port was doing and wanted to spend time talking about our projects. Saindon also noted that he will be meeting with Rep Javadi on February 17<sup>th</sup>, still would like to meet with Sen Weber.

TLT Bathroom remodel project is underway, and now that TLT was awarded staff can start working towards the Fish Cleaning Station remodel/replacement.

Barnett asked about the Lost at Sea memorial funds raised. Saindon noted that any funds raised would go a long way in getting engineering and being shovel ready for any grant opportunities.

### **ODOT 101 PROJECT UPDATE.**

Saindon noted meeting with all involved parties. Discussion about use of property lines. Old Mill property will be affected during construction. Property in question may be deeded to the port during the process. Saindon noted that he does have some temporary easements that need to be approved before the project starts. He noted that the plan does realign the driveway of the mill with American Ave. ADA sidewalks and crossings will line up with each other.

Motion Barnett, second by Perez to approve temporary easements to Oregon Department of Transportation File No. RW9490-060 and RW9490-061.

Daniels noted the hold harmless insurance to clarify and create ease with the commission.

Motion carried 3 – 0.

## **NEW BUSINESS**

### **RESOLUTION 2023-02 RAISE AND 2023-03 PIDP GRANT APPLICATIONS.**

Saindon noted that the following three resolutions are standard practice and each required during the application for funding from RAISE, PIDP and OPRD during the application process.

Motion Perez, second by Barnett to approve Resolutions 2023-02 RAISE Grant and Resolution 2023-03 PIDP Grant to allow staff to apply for funding for the Phase II Wharf Project and Seawall/Bulkhead Replacement. Motion carried 3 – 0.

### **RESOLUTION 2023-04 OPRD GRANT APPLICATION.**

Motion Barnett, second by Daniels to approve Resolution 2023-04 allowing staff to apply for funds for the Bayview Scenic Trail Rehab. Motion carried 3 – 0.

### **RESOLUTION 2023-05 EXTENDING WORKERS COMP TO VOLUNTEERS.**

Motion Barnett, second by Perez to approve Resolution 2023-05 Extending workers comp coverage to volunteers. Motion carried 3 – 0.

## **STAFF REPORTS**

Coon noted working through grants currently, and gearing up to start on the budget. Folkema encouraged Coon to find someone to fill the vacant budget committee seat.

Saindon noted working with DeGarde on their 10 year anniversary event. Tickets went on sale and in less than 24 hours more than 670 tickets had been sold out of 800.

Saindon noted set meetings with Bay City, Garibaldi and Rockaway Beach.

Saindon noted that Schmidt is working on our next event. Have spoken with Nan about Visit Tillamook Coast possibly helping out with replacement tent parts.

Saindon noted meeting with Roby with L-01 NW Hardwoods, they hope to be back up to full capacity soon.

Saindon noted that previous moorage holder Tom Ellwood had recently passed away.

## **COMMISSIONER CONCERNS**

Perez – Shared that staff may want to look at using AI technology to help with writing grants. Folkema encouraged staff to put in PUD grants for additional funds.

Daniels – None.

Barnett – Noted that the commissioner concerns line item used to say Commissioners Reports and Concerns. Garibaldi Lion’s Club doing the crab races March 11<sup>th</sup> and 12<sup>th</sup>. Volunteers are needed. Saindon noted will pass along to staff and fire departments. Barnett noted concerned with the price of crab coming to the fishermen. Especially when expenses are so high. Saindon noted that Commissioner Browning also shared concern about the rate resolution in light of the prices during crab season. Discussion regarding working with moorage holders for relief if needed. Daniels noted it is a problem of over capitalization. Saindon noted imperative that the port is diverse enough to withstand a bad season.

Discussion regarding DeGarde event and port event.

Folkema – Spoke with Kiwanis and it was well received. Great information was shared. Working on letters for RAISE and Marad. Folkema will reach back out and request letters. Saindon noted met with county commissioners for a letter of support.

Saindon asked commission about the signing of the easements for ODOT. Consensus was to allow Saindon to sign in the stead of the commission.


## ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Respectfully Submitted,

  
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Valerie Folkema, President

ATTEST:

  
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Kelly Barnett, Secretary/Treasurer