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REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, JANUARY 11, 2023, 7:00 P.M.

BAY CITY, CONFERENCE HALL

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#2); PAUL DANIELS (#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 minutes of December 9 Regular Commission Meeting.
- 2) Approve December financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) ADV and Moorage Concerns (Update).
- 4) Grants (Update).
- 5) Audit (Update).
- 6) Rate Resolution 2023-01 (Action).
- 7) Ordinance 15 (Discussion).

NEW BUSINESS

- 1) 2023 - 2024 Budget Calendar (Action).
- 2) Capital Improvements List (Discussion).
- 3) December 2022 Storm Damage (Update).
- 4) ODOT 101 Project Easements (Discussion).

STAFF REPORTS

- 1) Finance Manager, Jessi Coon.
- 2) Manager, Michael Saindon.

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS FEBRUARY 8, 2023. 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.