PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
DECEMBER 10, 2025

CALL TO ORDER

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

Commissioners present:	Val Folkema, Bob Browning, Kelly Barnett, Amanda Cavitt, Dane Winchester.
Staff Present:	Michael Saindon, Curtis Jepson, Evan Wallace, Jessi Coon.
Visitors:	Doug Creasy, James Dotson.

CONSENT AGENDA

Motion by Browning, second by Winchester to approve the consent agenda including November 12th regular meeting minutes, December 4 moorage workshop minutes and November financial reports and payment of bills. Motion carried 4 – 0.

PUBLIC COMMENT

Doug Creasy shared numbers regarding the proposed Ordinance 15 changes, specifically for commercial moorage, and noted that for the hook and line fishermen the proposed numbers might be hard to attain. Creasy shared the last 4 years of salmon and rockfish catch numbers. Creasy noted that it may make it too hard on small fisheries. Suggested changing policy from landing tickets AND dollar amount to landing tickets and/or dollar amount.

James Dotson noted that he had a slip and now is looking at his slip being revoked. Wants to resolve the account so he can start paying on the account. Discussion about the timelines and notices. Coon read office staff notes on the account software noting when Dotson notified the office of releasing the E-dock slip. Dotson stated that when he made the last payment he notified the office that he wanted to keep the slip. Folkema noted that he is responsible for his business, the port is not responsible to make sure all items or requirements are met. Folkema also noted that if he is wanting to bring all of this current he needs to contact staff. The commission noted that Maciel is doing her job. Commission also

noted that no payment has been made since May 2025. Folkema noted not making any promises, but will continue working with him.

OLD BUSINESS

SOUTH JETTY: Saindon noted nothing new, still moving rock. Sent copy of the WRDA (Water Resources Development Act) request to the commission supporting stepped channel movement.

GRANTS: Folkema referred to an email regarding ColPac EDD possibly being able to provide grant assistance. PIDP notices were pushed back because of the government shutdown. Saindon noted that he may have a deep dive done on the historical ownership files in the port before projects start. Barnett asked about the Lost at Sea Memorial. Coon noted that she spoke with the engineer last week. She is working on phase 2 of 3. Should be done before the end of the year. Saindon may need to discuss ownership of the lifeboat at the site.

DREDGE: Saindon noted sediment testing done and passed all needed levels. Waiting for PSET (Portland Sediment Evaluation Team) to approve levels and give the go ahead. Saindon noted likely can get an extension on the end of the dredge window. Will have to prioritize what we can do. Pacific Seafood has all their big boats coming in to Garibaldi this season. Discussion about how much time is needed and getting an extension. Barnett noted that the F/V Gypsy couldn't get into his offload spot. Browning noted that the federal channel is just kicking sediment into the boat basin. Might need to take what we can get. Discussion regarding installation of a seawall vs. frequent dredging.

ORDINANCE 15 DISCUSSION: Saindon noted that last month talked too much about money and lost the train of thought. May discuss instead of the landings AND dollar amount to landings AND/OR dollar amount. Folkema noted not talking about kicking anyone out. Winchester noted too many boats get the licenses just to get a slip.

NEW BUSINESS

RATE RESOLUTION 2026-01: Coon noted that A-Dock rates were adjusted from 3% to 5% according to Barnett's request that the income of A dock and B dock be in line with each other. (Discussion was that B dock currently bringing in more revenue because there are more slips on B dock.) Crab pot lot gear disposal option reevaluated and edited at a per square foot per dump rate at $.05.
Motion Browning, second by Barnett to approve Rate Resolution 2026-01 as amended. Motion carried 4 – 0.

PURCHASE ORDER 2025-26-071 SKID PRO ATTACHMENTS SWEEPER: Saindon noted unable to rely on city staff, this equipment will do better job keeping Commercial Ave clean. This should help when it comes to striping the lots and streets so that the paint sticks for longer. Barnett asked if bristles would help clean catch basins. Jepson noted looking at a different style. Browning asked if this is in the budget. Coon noted that there is still room in the equipment budget.

Motion Cavitt, second by Barnett to approve Purchase Order 2025-26-071 to Skid Pro Attachments for a sweeper attachment. Motion carried 4 – 0.

PURCHASE ORDER 2026-26-072 WAG INNOVATIONS POWER POLE REPAIR: Folkema noted has original PO that has more information than what was sent out in the meeting packet. Shared that with the commission. Barnett asked about the other piling further down. Still working on this one. Browning asked questions about piling. Discussion about the life span of zincs and noted that electrolysis problem has gone.
Motion Browning, second by Cavitt to approve Purchase Order 2025-26-072 Wag Innovations to repair power pole. Motion carried 4 – 0.

STAFF REPORTS

Coon noted working Auditor, working on rates and preparing new budget documents for next season.

Saindon noted needing to address Enterprise Zone resolution. Will be working on Pacific Dream attending the next meeting before bringing them up as default in their lease. Saindon noted that there is a lot of interest in that dock.

Saindon noted that Wallace and he would be meeting with Garibald Portside Bistro regarding security and after-hours concerns.

Jepson noted that the fish cleaning station has been closed for the season. Had someone rip the doors off of the shower at Jerry Creasy Way.

COMMISSIONER UPDATES

Barnett: expressed concern about the red building (L-02) coming apart. Possible roof cap came off during the last storm. Looking forward to crab season.

Browning: anticipating crab season.

Folkema: noted concerns with how much diesel is showing up in the harbor.

Cavitt: broke records in August. After the first of the year will start awarding AED's that were purchased with funds raised by Kyler's Big Heart. Planning on putting on the concern one more time and reevaluating. Deck is looking great and will end up being year round seating.

Winchester: no updates.

Folkema noted that input received this meeting has been appreciated.

ADJOURNMENT

The meeting adjourned at 8:21 p.m.

Respectfully Submitted,

Valerie Folkema, President

Bob Browning, Vice-President