



**PORT OF GARIBALDI
MINUTES OF EXECUTIVE SESSION AND
REGULAR MEETING
FEBRUARY 12, 2025**

CALL TO ORDER EXECUTIVE SESSION

President Folkema called the executive session to order at 6:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Amanda Cavitt, Kelly Barnett.

Staff present Michael Saindon, Jessi Coon.

Visitors: Richard Coon, Zan Bode.

Commissioners interviewed both candidates who submitted letters of interest in the vacant commissioner seat.

Adjourned at 6:52 p.m.

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.

Staff Present: Michael Saindon, Curtis Jepson, Claudia Maciel, Evan Wallace, Jessi Coon.

Visitors: Dave Maxwell, Zan Bode, Kirah Doerr, Casey Erb, Yuri Prasoloff.

CHANGES TO THE AGENDA – Adding L-40 Modification to New Business and removing Purchase order for Hardesty Roofing as it is under the limit for commission approval.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Browning, second by Barnett to approve January 8 regular meeting and January financials and payment of bills. Motion Carried 3– 0.

Saindon noted a variation from agenda, skipped over public comment.

PUBLIC COMMENT

Yuri Prasoloff noted that he has the smallest commercial vessel, there are a lot of unused slips, works year round. Hoping to see if the port can find a place for him to tie up. Browning asked if he has brought this to office staff. Prasoloff noted had not. Folkema encouraged Prasoloff to go into the office and speak with staff.

Dave Maxwell noted that slip was offered to him under previous staff under no commercial requirements. He noted that Maciel has been asking him for required documentation for Charter vessels and feels that he has never been required to produce before. Just wants “rule bent” for him. Maciel noted that office staff have been requiring documentation for these slips for at least ten years. Discussion about the possibility of moving Maxwell to a non-commercial slip. Folkema noted appreciated his time.

CORRESPONDENCE/PRESENTATIONS

Saindon noted Town Hall March 4th with Tillamook County District Attorney and Sheriff. Also February 22 Town Hall with Merkley and Bonamici.

OLD BUSINESS

SOUTH JETTY UPDATE.

Still moving rock across. Current lease expires at the end of the month. Addressed the lease through the end of 2025.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Saindon noted F/V Donna L sold by auction.

F/V Rascal owner brought in a new boat and it sank. Owner had the vessel out within 24 hours.

Discussion regarding moorage availability and making sure that the boat basin is not used for wet storage.

GRANTS UPDATE.

Meeting with MARAD for a PIDP debrief next week. Waiting on TLT notice. Several grants coming up.

EVENTS UPDATE.

Working on Seafood & Spirits and Garibaldi Days vendors.

HAZ-MIT PLAN.

Nothing new.

BOAT BASIN DREDGE PROJECT.

Will be dredging under the extension. AKS will be coming out to do a survey two weeks before dredge is finished so that final adjustments can be made. Working through dredge permitting for the next 10 years. Browning asked about the FEMA Biop and if that did away with in-stream disposal. Saindon noted not as badly impacted as previously thought. Port is already meeting Biop standards. Folkema noted benefit of having TEP in the port.

NEW BUSINESS

ACTION FROM EXECUTIVE SESSION COMMISSION VACANCY.

Motion by Barnett, second by Browning to appoint Alexander Bode to the vacant commissioner seat position 2 for the remainder of the current term which ends 6/30/2025. Motion carried 3 – 0.

L-19 DULSENERGY LEASE TERMINATION.

Saindon noted Dulse behind in taxes. Staff has done initial outreach.

Motion Folkema, second by Browning to approve next step in lease termination. Motion carried 3 – 0.

RESOLUTION 2025-02 EXTENDING WORKERS COMP TO VOLUNTEERS.

Motion by Barnett, second by Cavitt to approve extending workers comp to volunteers and board members. Motion carried 3 – 0.

FISHING GEAR DISPOSAL.

Getting a lot of used gear and trash at the crab pot lot. Some of the gear is recycleable and is going to THS Charity Drive. Discussion about possible repercussions. R Sanitary is looking to do a recycling program. Prasoloff asked about the Charity Drive.

PERMANENT BAN ON REPEAT OFFENDERS.

Discussion regarding users of the facility who have had repeat issues and what may be done about it.

AUTHORIZED USE OF PORT INFRASTRUCTURE.

Saindon noted that some of the port properties were not intended for the kind of use they are getting. The old coast guard boathouse is one such, with forklifts running over and crushing sewer lines. Will be discussing infrastructure needs.

PURCHASE ORDER 2025-25-089 MIAMI COVE ELECTRIC.

Fish Cleaning station electrical update.

Motion by Browning, second by Cavitt to approve Purchase Order 2024-25-089 for Miami Cove Electric, part of the TLT Fish Cleaning Station project. Motion carried 3 – 0.

PURCHASE ORDER 2024-25-090 LUCAS HAMERL CONSTRUCTION.

Saindon noted this purchase order is for the demolition of the blue building. Port will be taking care of a dumpster for the roofing, windows and non burnables. Went before city council to get permitted. Browning asked where the funds are coming from. Coon noted funds coming from the Trade West account. Funds were allocated for Dredge Permitting, but will not need as many funds since staff is doing the dredge permitting.

Motion by Barnett, second by Browning to approve Purchase Order 2024-25-090 for Lucas Hamerl Construction blue building demolition. Motion carried 3 – 0.

PURCHASE ORDER 2024-25-092 NORTH SHORE ENGINEERING.

Motion by Browning, second by Barnett to approve Purchase Order 2024-25-092 North Shore Engineering to engineer Fishermen’s Memorial. Motion carried 3 – 0.

PURCHASE ORDER 2024-25-093 TOP GRADE EXCAVATION.

Fixing failing concrete and replacing crushed sewer line.

Motion by Barnett, second by Cavitt to approve Purchase Order 2024-25-093 for Top Grade Excavation L-22 Captains Corner repairs. Motion carried 3 – 0.

PURCHASE ORDER 2024-25-094 AKS DREDGE SURVEY.

Saindon noted survey to compare pre-dredge survey to final results.

Motion by Browning, second by Barnett to approve Purchase Order 2024-25-094 for AKS Post Dredge Survey. Motion carried 3 – 0.

L-40 TRADE WEST LEASE MODIFICATION.

Saindon noted that he found a typo.

Motion by Cavitt, second by Browning to approve lease modification extending lease to the end of 2025. Motion carried 3 – 0.

STAFF REPORTS

Coon noted attending SDAO Conference last week.

Jepson noted working with public works to widen Jerry Creasy Way. Updating catch basins on Commercial Ave. Will be doing a road survey for damage. 2 dead trees in Lumbermen's Park. Added a change machine in RV laundry room. TJ is doing a great job. Piling deterioration. Browning asked about the aks scan being able to read.

Wallace noted 4 more cameras installed on Commercial Ave. OSHA visit update. Browning asked about the no parking signs and asked if the problem has been warned. Looking at options for parking violations, will touch bases with traffic court. Pallets being left behind are being charged with emergency storage.

Saindon noted contact with NW Hardwoods, market is still slow. Will keep updating.

Pacific Dream will be coming to update. Shooting to be here next month.

Open commission seats need to be filed by March 20th.

Saindon noted Aquaculture bill, Barnett found a line that was a red flag. The language was too broad and could effect too many things.

Need to update the vision plan, looking for September.

Ports day April 3rd. Coon noted Mark Landauer may be moving dates, there was a conflict of scheduling.

Harborview requested to renew lease.

Devlin has some funding for food hub classroom.

COMMISSIONER CONCERNS

Barnett – boardwalk has a large chunk of pavement that is failing. Jepson noted that he'll cut out to see what's happening, then build it back up. A lot of concern for the soil in the area.

Browning – Thanks to Chris Miller for his years of service.

Any update on ODOT. Nothing heard. Dredging on the corner. USACE still trying to find the funding. Browning noted that he came in on a minus tide and hit bottom. Then Jesse Coon with F/V Steel Fin had a sonar on that took him through the deepest spot and it was very close to commercial. Also noted that Trade West tug captain doing good.

Cavitt – asked about the status of Garibaldi Days and who is planning. Saindon noted port doing vendors and updated that Garibaldi Business Association and City working together.


Folkema – thanked Chris Miller for being the silent guy that watches over the port. Thanks to staff.

Saindon noted Visit Tillamook Coast will be reaching out to tell the story of the port . Talking to PNWA, will not be going back to DC this year, but did get word that USACE will not be messed with as far as the federal budget.

ADJOURNMENT


The meeting adjourned at 8:34 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer