



P.O. Box 10  
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**EXECUTIVE SESSION**

PURSUANT TO ORS 192.660(2)(E)

TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY  
TRANSACTIONS

WEDNESDAY, AUGUST 12, 2026, 6:30 P.M.

**CONFERENCE HALL AT CITY OF BAY CITY**

**EXECUTIVE SESSION**

PURSUANT TO ORS 192.660(2)(E)

TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY  
TRANSACTIONS

**REGULAR COMMISSION MEETING AGENDA**

WEDNESDAY, AUGUST 12, 2026, 7:00 P.M.

**CONFERENCE HALL AT CITY OF BAY CITY**

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

*CALL TO ORDER/PLEDGE OF ALLEGIANCE*

*CHANGES TO THE AGENDA*

*PUBLIC COMMENT (3 MINUTES PER ITEM)*

*APPROVAL OF CONSENT AGENDA*

- 1) Approve the minutes of July 8th Regular Commission, July financial reports and payment of bills.

*CORRESPONDENCE/PRESENTATIONS*

*OLD BUSINESS*

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
- 3) Pending Capital Improvements.
  - A) Red Building, Status (Update).
  - B) Pilings Repair, Purchase Order 2026/27-060, Bergerson Construction (Action).
  - C) Roof Replacement, 613 Commercial St. (Update).
    - A) Purchase Order 2026/27-054, County Roads Exteriors LLC (Action).
  - D) Bay City Property Concept Design (Update).
  - E) 7<sup>th</sup> Street Project (Update).
- 4) Dredging Project Status (Update).
  - A) Joint Permitting Application, submittal.
  - B) In Water Work Window Variance.
  - C) Federal Channel.
- 5) Events
  - A) Garibaldi Days (Update).
  - B) Oregon Tuna Classic (Update).
  - C) Kyler's Big Heart (Update).
- 6) ADV & Moorage (Update).
- 7) Launch Machine Replacement (Update).
  - A) Purchase Order 2026/27 – 055, (Action).
- 8) Sanitation Service Concerns (Update).

1 of 2

NEXT REGULAR MEETING IS SEPTEMBER AUGUST 09, 2026. 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 GARIBALDI CITY HALL.



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*NEW BUSINESS*

- 1) Purchase Order 2026/27 – 0059, City Sanitary Services (Action).
- 2) Action from Executive Sessions, if required.
  - A) 6:30pm Session.
  - B) 6:40pm Session.

*STAFF REPORTS*

- 1) Evan Wallace, Code Enforcement.
- 2) Curtis Jepson, Maintenance Manager.
- 3) Jessi Coon, Finance Manager.
- 4) Michael Saindon, Port Manager.

*COMMISSIONER UPDATES*

*FUTURE CONSIDERATIONS*

*ADJOURNMENT*