



**PORT OF GARIBALDI  
MINUTES OF REGULAR MEETING  
OCTOBER 12, 2022**

**CALL TO ORDER**

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

Commissioners present: Val Folkema, Paul Daniels, Jaime Perez, Kelly Barnett (7:01p.m.).

Staff present Michael Saindon, Jessi Coon, Claudia Maciel.

Visitors: Melissa Oja, William Jefferson, Tim Visi, Nick Kerwin.

**CHANGES TO AGENDA**

None.

**PUBLIC COMMENT**

Oja, running Deepwater Seafoods LLC. Have decided to sell privately owned dock and assets. Has a prospective buyer. Shared some history of buyers history. If all goes well they will redeck the dock and put in a building. Oja noted that their plan is to retain the current employees. Would also like to bring more consistent employment to Garibaldi. Barnett asked for clarification in the terms and if staying in the 606 Commercial (L-07) building. Oja noted that the plan is to move the retail front up to 101. Folkema asked if the sale of the assets is coming up against a timeline. Folkema noted that the action that the commission needs to take is to give the manager the authority to develop and continue to work forward. Folkema noted her desire is not to inhibit any sale or business dealing. Barnett asked about the water pumps for the Dulse tanks, Oja noted that is part of the sale negotiations. Daniels asked if an easement can be created for Dulse. Oja noted that there is an agreement in place. Saindon clarified both leases. Timeline is noted as the sooner the better. The commission noted that they are amicable to a special session. Last week of the month, Friday the 28<sup>th</sup>. Want to work out any bumps. Barnett asked about probability of piling replacement. Folkema noted that the port would be the

applicant and the private business would bare the cost of the piling replacement.  
Discussion about cold storage.

Motion by Daniels, second by Barnett to give manager direction to move forward with the parties and prepare for the commission's special session on October 28. Motion carried 3 – 0.

## **CORRESPONDENCE/PRESENTATIONS**

Folkema read proposal from Sea Plant Solutions and reminded the commission of the area of interest. Visi noted that they have been working on this, but now the timing is working out. Noted that as soon as space is leased they are ready to go. Have a 20' container ready to go, have expansion plans for the addition of a 40' container in a year to 18 months. They already have spaces to sell to. Visi noted that it's a different way of looking at making money, an ecological point of view. Folkema asked if they may be outgrowing that spot in 5 years. Visi noted that they are able to change and adapt. Folkema asked about any overlap for the specific property being discussed. Barnett noted there may be issues with the apartment owned by Ocean Charters. Consensus for manager to move forward with planning.

## **APPROVAL OF MINUTES/FINANCIAL REPORTS**

Motion by Daniels, second by Perez to approve minutes of regular meeting September 14. Motion Carried 3 – 0.

Motion by Barnett, second by Daniels to approve financial reports and payment of bills for September. Motion carried 3 – 0.

## **OLD BUSINESS**

### **SOUTH JETTY UPDATE.**

Saindon noted letter to USACE requesting further study of the jetty flow. Noted four specific requests in the letter. Contract for the south jetty work has been awarded. Requested a copy of the bid package, have not received yet. \$4.1 million left in the budget, so will be looking at ways not to leave that money on the table. Consensus to send out the letter Saindon drafted.

### **HAZARD MITIGATION UPDATE.**

Last meeting before completion in November.

### **OSMB ADA KAYAK LAUNCH.**

Saindon noted that he has received copies of ADA Kayak Launch permitting plans. Port will be submitting joint permit.

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

Statewide steering committee working with Schwabe, Williams and Wyatt, looking at Washington state policy and focus on environmental issues not vessel issues. Will share draft once it comes up. Folkema asked about being a placeholder to testify in support. Saindon noted that during the OPPA conference discussed with the coastal caucus financial needs.

Maciel shared that four (4) notice of seizures have been issued. 2 are finished. 2 are for non-operational/unseaworthy. Having to really stay on top of communication. Barnett asked for the names of the 4 vessels issued notices. Maciel also noted that during the moorage renewal over 20 slips became available and was able to make movement on the wait list.

Barnett asked about the interpretive signs. Maciel noted has sent notice to the vendor.

### **FEDERAL CHANNEL SHOALING.**

Saindon noted that working on this issue, but right now there is no funds available. Has authorization to use the state dredge. For 2023/24 will include funding for harbor dredging for Port of Garibaldi. A lot of work is going into it. Saindon noted that there is a hope that the state dredge can fund a full-time employee. Working to improve processes.

### **GRANTS UPDATE.**

Saindon noted that funds have been identified for the red building (L-02) building inspection. OCVA is working on a cold storage project. TLT Restroom Project: letter being drafted to inform County Commissioners of funding shortage. Preparing for Federal funding grants for seawall project. Street grants have been submitted by the city.

### **AUDIT UPDATE.**

Do not have reports to share yet, but not unexpected. Working on some internal controls. But nothing major at this time.

### **PARKING ISSUES.**

Shared proposed parking/fire lane. Barnett noted that the loading zone in front of the Spot is 30 minutes, petitioned the city in order for the city ordinance to be changed.

### **PURCHASE ORDER 027 TLT RESTROOM REMODEL.**

Nothing to do at this time. Just looking for more funds. No action.

## **NEW BUSINESS**

### **ORDINANCE 15 DISCUSSION.**

Staff is reviewing and will be bringing proposed changes to the commission.

### **RESOLUTION 2022-06 SDAO LEGISLATIVE ADVOCACY PROCEDURES.**

Gives president and manager advocacy abilities without time constraints.

Motion by Daniels, second by Perez to approve Resolution 2022-06 granting commission president and port manager advocacy ability for the ports in lieu of waiting for the next commission meeting. Motion carried 3 – 0.

## STAFF REPORTS

Coon shared some issues with the software change over.

Saindon noted drafted a one year lease extension for Pacific for L-07 in order for all parties to catch up and get a building inspection done.

Saindon noted thefts have been up.

Saindon noted will be attending the State Infrastructure Summit. Will be speaking on struggles of small municipalities to come up to modern standards.

2023 SDAO Conference will be held in Sunriver.

OPPA Conference, met with the coastal caucus.

## COMMISSIONER CONCERNS

Barnett – asked about the chargers in the locker systems. Could not open, has a large bent piece of steel through the locker hasp. Saindon noted had not heard, will have the maintenance crew check out. Also asked about the insurance company.

Perez – none.

Daniels – Asked about the blue building. Saindon noted that right now fire chiefs are arguing over logistics. Slab is much less stable than originally believed. Daniels also asked about the concrete piling used as a parking barrier in front of the fish cleaning station, asked if it could be marked again.

Saindon asked Perez to share about the TEP project. Perez noted that they moved forward in combining concepts. Folkema noted to remind players that PUD will be a big player. Perez noted that they would like to have a workshop to present where in the process they are with the project.

Folkema – none.

Visit Tillamook Coast Banquet coming up.

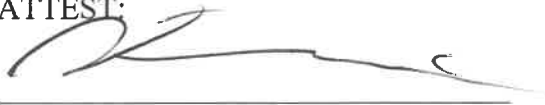
## ADJOURNMENT

The meeting adjourned at 8:18 p.m.

Respectfully Submitted,

  
Val Folkema, President

ATTEST:

A handwritten signature in black ink, appearing to read 'Kelly Barnett', written over a horizontal line.

Kelly Barnett, Secretary/Treasurer