



**PORT OF GARIBALDI  
MINUTES OF SPECIAL COMMISSION MEETING  
SEPTEMBER 7, 2023**

**CALL TO ORDER**

President Folkema called the special meeting to order at 9:09 a.m.

Commissioners present: Val Folkema, Amanda Cavitt (phone), Jaime Perez (phone).

Staff present: Michael Saindon, Jessi Coon.

Visitors: None.

**APPROVAL OF SPECIAL PAYMENTS FOR SEAFOOD & SPIRITS FESTIVAL**

Coon noted two purchase orders that need to be approved. One is for AV Coastal who provided the stage and also coordinated the bands for the weekend. The second is for Metro for security and alcohol monitors. The first quote given did not include alcohol monitors so it was less than the threshold to take to the commission, but with the added monitors it now needs to be addressed by the commission

Motion Cavitt, second by Perez to approve purchase order 2023-24-049 to AV Coastal. Motion carried 3 – 0.

Motion Cavitt, second by Perez to approve the purchase order 2023-24-050 for Metro Enforcement for Seafood & Spirits Festival. Motion carried 3 – 0.

Motion Perez, second by Cavitt to approve all other payments for Seafood & Spirits Festival. Motion carried 3 – 0.

**ADJOURNMENT**

The meeting adjourned at 9:12 a.m.

Respectfully Submitted,

  
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Val Folkema, President

ATTEST:

A handwritten signature in blue ink, appearing to be 'K. Barnett', is written over a horizontal line.

Kelly Barnett, Secretary/Treasurer