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## **REGULAR COMMISSION MEETING AGENDA**

WEDNESDAY, MARCH 8, 2023, 7:00 P.M.

**BAY CITY, CONFERENCE HALL**

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#2); PAUL DANIELS (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

**PUBLIC COMMENT (3 MINUTES PER ITEM)**

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of February 8 Regular Commission Meeting.
- 2) Approve February financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) ODOT 101 Project and Easements.
- 2) Food System Presentation, Nan Devlin.

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) ADV and Moorage Concerns (Update).
- 4) Grants (Update).
- 5) Tillamook Estuaries Partnership (TEP) Project (Update).

NEW BUSINESS

- 1) Garibaldi Heritage Cultural Initiative (GHCI) License Renewal (Action).
- 2) Garibaldi Lions Club, Lumberman's Park Storage (Discussion).

STAFF REPORTS

- 1) Finance Manager, Jessi Coon.
- 2) Manager, Michael Saindon.

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS APRIL 12, 2023. 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 CITY HALL.