



REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, MARCH 11, 2026, 7:00 P.M.
BAY CITY, CONFERENCE HALL

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 February 11th Regular Commission, February financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty Repair Project (Update).
- 2) Grants, Current and Future Applications (Update).
- 3) Boat Basin Dredging Project Status (Update).
 - a) Purchase Order 2026 – 084, AKS Engineer & Forestry LLC: Dredge Permit Drawings (Action).
- 4) Ordinance 15, Rules and Regulations Governing the Use of Port Properties and Facilities, Final Reading (Action).
 - a) Resolution 2026-05, Implementation of Ordinance 15, Existing Commercial Moorage Holders (Action).
- 5) Oregon Coast Crab Association (OCCA), Bob Browning (Update).

NEW BUSINESS

- 1) Resolution 2026-04, Approving Application for Oregon Parks and Recreation (OPRD) Grant (Action).
- 2) Capital Improvement Projects
 - a) Community Project Funding, Engineering (Update).
 - b) Resolution 2026-06, Approving Application for MARAD Ports Infrastructure (Action).
 - c) 7th Street Project (Update).
- 3) Purchase Order 2025 – 26-085, Celina Event Tent (Action).

STAFF REPORTS

- 1) Curtis Jepson, Maintenance Manager.
- 2) Jessi Coon, Finance Manager.
- 3) Michael Saindon, Port Manager.

COMMISSIONER UPDATES

FUTURE CONSIDERATIONS

ADJOURNMENT