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REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, OCTOBER 21, 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 August 12th Regular Commission, August 24th Special Session, September 3rd Special Session, October 2nd Special Session Meetings, August & September financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) Jetty System (Update).
- 2) Grants, Current and Future Applications (Update).
- 3) Boat Basin Dredging Project Status (Update).
- 4) Events
- 5) ADV & Moorage (Update).
- 6) L-01 & L-24 Northwest Hardwoods (Update).
- 7) L-06 Tillamook Estuaries Partnership (Update).

NEW BUSINESS

- 1) L-10 Pac Oyster Lease Extension (Action).
- 2) L-15 Garibaldi Marina Lease Termination, Jeff Folkema (Action).
- 3) L-40 Trade West Construction Lease Termination (Action).
- 4) Port Lease Policy (Update).
- 5) Pollution Report Briefing (Update).
- 6) Resolution 2026-13, Establishing a Dredge Reserve Fund (Action).
- 7) Fisherman's Memorial (Update).

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