



**PORT OF GARIBALDI  
MINUTES OF SPECIAL COMMISSION MEETING  
AUGUST 17, 2023**

**CALL TO ORDER**

President Folkema called the special meeting to order at 8:04 a.m.

Commissioners present: Val Folkema, Kelly Barnett, Bob Browning, Amanda Cavitt, Jaime Perez.

Staff present: Michael Saindon, Jessi Coon.

Visitors: None.

**APPROVAL OF MINUTES/FINANCIALS**

Motion Barnett, second by Browning to approve the July Financials and payment of bills. Motion carried 3 – 0.

Motion by Barnett, second by Browning to approve minutes from the regular July 12 commission meeting. Motion carried 3 – 0.

Saindon noted that during the course of inspecting the mill after their spill DEQ noted that the port most likely needs an Industrial Stormwater Permit. City manages all stormwater. Not significant enough to trigger permit process. Our SIC code is very broad and does not necessarily apply. Folkema asked about the Port of Tillamook Bay process. Folkema noted may need to approach Biz Oregon for help. Mill already has stormwater permit. Browning noted may respond showing the reasoning. Barnett noted that the port may need to seek out a DEQ qualified attorney to consult. Saindon noted wanting to consult the commission before response. Folkema noted may end up being something that a community or regional solutions team consults over.

Saindon noted still needing to meet with Pac Seafood.

**ADJOURNMENT**


The meeting adjourned at 8:26 a.m.

Respectfully Submitted,



Val Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer