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REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, JULY 10, 2024, 7:00 P.M.

BAY CITY, CONFERENCE HALL

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

BUDGET HEARING

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

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of June 12th Regular Commission, May financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
 - a. Guest moorage usage.
 - b. Non use of recreational vessels, annual moorage slips.
- 3) Grants (Update).
- 4) Events (Update).
- 5) Lease (Update).
- 6) Hazards Mitigation Plan (Update).
- 7) ODOT 101 Project (Update).
- 8) Boat Basin Dredging Project (Update).
- 9) Tillamook Estuaries Partnership (TEP) Project (Update).
- 10) Lease-01/L-24A Northwest Hardwoods (Discussion).

NEW BUSINESS

- 1) L-06 Tillamook Estuaries Partnership Lease Extension (Action).
- 2) L-15 Garibaldi Marina Lease Extension (Action).
- 3) L-07 FishEye Trading LLC. Termination Agreement (Action).
- 4) L-12 FishEye Trading LLC. Lease Termination Agreement (Action).
- 5) L-12 Oregon Coast Clam Company LLC. Lease Agreement (Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS AUGUST 14, 2024. 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.