PORT OF GARIBALDI
MINUTES OF REGULAR
COMMISSION MEETING
JANUARY 8, 2020

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present:	Paul Daniels, Val Folkema, Kelly Barnett.
Staff present	Michael Saindon, Jessi Coon.
Visitors:	Tim Hall, Patricia Moore, Erin Skaar.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Patricia Moore noted that she was here to find out when the port was going to put in a shed for the Garibaldi Lion's Club. Saindon noted that he has been working with Judy Riggs, working on either a storage unit or acquiring a connex type box. Saindon noted that he would come to the next Lion's Club meeting. Barnett noted that the transition to OCSR needs to happen and electricity issues need to be decided. Moore noted that the Old Mill did offer a storage space but it was not adequate and was exposed to the elements. Folkema asked if too short of a turnaround to address with the TLT grant cycle.

Tim Hall gave an update on getting Garibaldi established as an official Coast Guard city. Hall noted that he spoke with Newport and USCG Station Tillamook Bay and they are willing to help in some capacity. Hall noted that he is reaching out to Wyden and Schraders offices. Essentially lining up people and entities for letters of endorsement. Hall noted that Garibaldi is more than deserving. Folkema asked if City is doing this as a formal action. Hall noted that he is seeking after the designation as a citizen. Daniels asked what the designation would mean. Hall noted that it shows support for the military. Folkema asked when meeting with federal delegation, meeting in the summer. Hall noted that he will be coming back for a letter of endorsement. Daniels asked if Hall will be asking for support for private businesses, Hall noted not looking for private support.

Folkema asked Erin Skaar if she had any public comment. Skaar noted that she is making her rounds since putting her name in the county commissioner running. Daniels noted Skaar is a great addition to the county.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Coon noted that the draft minutes sent out to the commissioners had been amended to reflect Mr. Huber in the December meeting, no other changes had been made.
Motion by Daniels, second by Barnett to approve minutes of December 11 regular meeting as amended. Motion carried 3 – 0.

Coon noted no big changes from the reconciled statements. Daniels asked about the state of Columbia Bank relationship. It was noted that the debt to income ratio the bank requested was not met at the last meeting, but port staff working toward meeting. All requirements being met. Folkema noted that she shared full disclosure details regarding the F/V Amak issues noting that it may change our situation, but also may be forgiven.
Motion by Barnett, second by Daniels to approve the December financial reports and payment of bills. Motion carried 3 – 0.

CORRESPONDENCE

Saindon noted that the Marketing Feasibility Study was given with packets. This is the final report and Coon is working on the reimbursement. Looking forward to working with MAG on another grant project.

OLD BUSINESS

SOUTH JETTY UPDATE

Folkema noted that she has made plans for travel to Washington D.C. and apologized to Barnett for having to make plans so quickly. Barnett noted unable to leave during that time frame. Folkema noted changes coming up that will be good for fisheries. Barnett noted the yellow eye rockfish rebuild is moving along quicker than anticipated.

HAZARD MITIGATION PLAN

Saindon noted that the plan is coming up for reevaluation. Current goal is to make sure that local businesses are finding insurance to make up for loss of revenue after a natural disaster. Folkema noted the same conversation may be a good topic of conversation for a FishBiz day.

2020-01 RATE RESOLUTION DRAFT.

Barnett asked about staff rates in Section 6, why two different rates. Coon noted the research rate at $25 per hour minimum and the $40 per hour rate is for use of equipment and maintenance crew time. Barnett noted that staff research time worth more and can be raised in the future. It was noted all typos and concerns addressed.

Motion Daniels, second by Barnett to adopt Resolution 2020-01 Rate Resolution as amended. Motion carried 3 - 0.

NEW BUSINESS

FY 2020-21 BUDGET COMMITTEE CALENDAR.
Folkema noted would like to have the workshop assessing the priorities of the budgeting year. Motion Barnett, second by Daniels to approve the FY 2020-21 Budget Committee calendar as proposed. Motion carried 3 – 0.

STAFF REPORTS

Coon noted all items in staff report addressed previously.

Saindon noted progress on the removal of F/V Donna Lee, removal slated for Friday January 10. F/V Amak: noted asbestos issues holding port back. Working with another company regarding the asbestos status. Staff is hoping to find the asbestos in the mastic extempt. Folkema asked if there is a formula DEQ uses. Saindon noted that DEQ does not seem to have a preference, it is EPA that has issue with the asbestos. Saindon noted that as soon as he gets final word on the asbestos he will share with commission.

Saindon noted that Devlin is adding the event site to the Food Trail map.

Update on DulsEnergy: having ODF grading done.

Saindon noted there have been a couple of thefts in the port, they were caught on camera. There have also been reports of an individual urinating in public. Working with TCSO on all cases.

Saindon noted that he was told about a dredging grant recently for harbors connected to federal waterways. He noted that will look into it further.

Saindon noted winter storms coming up in the next week paired with king tides and snow may make things messy.

Schrader Town Hall meeting January 23rd at 2pm.

Saindon noted permits in place for replacement of Ghost Hole pilings, still working on Crab harbor permitting. Reviewed grants that will be coming up and port staff will be applying for.

Saindon noted that he may need to call together an executive session for a business plan and proposal on a sale happening within the port.

COMMISSIONER CONCERNS

Barnett – Reported on OCZMA meeting and about a letter that was going out to establish funds for Maritime Workforce Coordinator. Asked to put an action item on next month's agenda. Barnett noted members are committing/contributing to a matching funds pool to start the coordinator position. Discussion regarding the subject of derelict vessel problem.

Folkema – Working on grant panels, marketing and facilities, with the county. Worked with TEP and their vision aligns with things being done through facilities grants. Encouraged staff to look at a building for Lumbermen's Park. Discussion on how to address accessibility issues.

Daniels – Noted that the yield sings at the launch ramp are too small. Saindon noted that it is probably time to have bigger signs. It was agreed no stop signs are needed. Saindon noted that good feedback has been given about the markers at the launch ramp. Noted new cameras coming as part of 2019 Safety & Security Grant.

ADJOURMENT

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Valerie Folkema, President

ATTEST:

~~John Luquette, Secretary/ Treasurer~~
Kelly Barnett