



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, JANUARY 3, 2020
Council Chambers, Public Safety Building
7:00 p.m.**

MINUTES

1. CALL TO ORDER

Chair Greg Clifford called the meeting to order at 7:00 P.M

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE

Greg Clifford

3. ROLL CALL

Greg Clifford, Ed Hedges, Dave Goldstein, Arnie Arneson, Mark Mitchell, and Steven Bender

MOTION: Arnie Arneson made a motion to excuse Brad VonWichman from tonight's meeting.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk

Scott Korbe, Public Works Director

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

Victor Shen

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dave Goldstein made a motion to approve the regular meeting agenda as is

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Arnie Arneson made a motion to approve the October 4, 2019 Regular Meeting Minutes and the November 15, 2019 Special Meeting Minutes as is.

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

6. **HARBORMASTER AND CHAIRPERSON REPORT**

Greg Clifford reported on the fire incident occurred in the Harbor on New Years day. Thanked Scott and those involved in isolating/extinguishing the fire. Scott gave a brief update on the status, the cause and the next steps to get the power back on. Various members of the Commission took turns in thanking Scott and Bonifacio. Scott reminded the Commission to thank the rest of the Harbor staff as well as they were a big help. The Commission suggested a commendation for all those involved. Greg stated he will talk to the Council.

7. **UNFINISHED BUSINESS**

A. Delong Dock Discussion

Item was not discussed.

8. **NEW BUSINESS**

A. Fee Schedule

Greg stated that updating the fee schedule was on of the Commission's goals. Asked to keep the item on the agenda.

B. Policy and Procedures

Commission agreed to have the Policy and Procedures viewed by the Administration. Arnie recommended reading Title 12 to compare to the procedures.

C. Commission Meeting Date Amendment

Commission discussed the item briefly and agreed to reverting to holding the meetings every first Thursdays of the month at 6 pm. A motion was made.

MOTION: Arnie Arneson made a motion to hold the Port and Harbor Commission Regular Meetings every first Thursday of every month at 6:00 pm.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

9. **MISCELLANEOUS BUSINESS**

None

10. **COMMISSION COMMENTS**

Commission discussed the following: Head of the bay. Comprehensive Plan.


11. **CITIZENS COMMENTS**


None

12. **ADJOURNMENT:**

Meeting was adjourned at 7:43 pm.

ATTEST:


Naelene Matsumiya
City Clerk


Greg Clifford
Commission Chairperson