



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, SEPTEMBER 6, 2019
Council Chambers, Public Safety Building
7:00 p.m.**

MINUTES

1. CALL TO ORDER

Vice Chair Ed Hedges called the meeting to order at 7:00 P.M

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE LEAD BY VICE CHAIR.

Ed Hedges

3. SWEAR IN CEREMONY FOR COMMISSION

Steven Bender

4. ROLL CALL

Ed Hedges, Dave Goldstein, Arnie Arneson, Mark Mitchell (telephonic) and Steven Bender (telephonic)

MOTION: Dave Goldstein made a motion to excuse Greg Clifford and Brad VonWichman from tonight's meeting.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Joe DaCruz, Interim Harbormaster

Naelene Matsumiya, City Clerk

Kristin Enchinger, Finance Director

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

Dave Dickason

Charlene Arneson

Pat Reeves

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dave Goldstein made a motion to approve the September 6, 2019 Regular Meeting Agenda

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

6. APPROVAL OF MINUTES

MOTION: Dave Goldstein made a motion to postpone the Special Meeting Minutes of April 11, 2019 until the next Regular Meeting.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

7. HARBORMASTER AND CHAIRPERSON REPORT

Joe gave an update on the harbor, safeboat, and the repairs made to the Delong Dock.

8. UNFINISHED BUSINESS

A. Policy and Procedures

The Commission reported to Joe that updates were to be relayed by the former Harbormaster to the Commission. Commission asked Joe if he had an update. Joe responded that didn't.

B. Head of the Bay Project

Joe stated that funding is available. Currently waiting for next steps for the Army Corps project.\

C. Safeboat Policy and Procedure

The Commission spoke briefly about the topic. Discussion included an updated draft and authority of the safeboat.

9. NEW BUSINESS

A. Interim Harbormaster

Joe introduced himself and answered questions from the Commission. Addressed concerns that Commission had regarding what transpired so far during the season.

B. Delong Dock Update

Joe reported that all fire damage has been repaired on the Delong Dock.

Commission inquired about missing person. Joey responded.

C. Discussion: FY 2020 Budget

Commission asked questions about the budget and planned for further discussion during October regular meeting.

D. Discussion: Fee Schedule

Commission agreed to leave item on agenda for Budget discussion.

E. Safeboat Update

Item was discussed previously under Unfinished Business (C. Safeboat Policy and Procedure)

F. Summer Season Review

Joe and the Commission discussed the season. Commission asked Joe about the garbage situation. Trash was discussed at length. Possible solutions included putting out an RFP for services and having City Council keep an eye on the issue.

MOTION: Mark Mitchell made a motion to recommend the trash management issue to the City Council.

SECOND: Arnie Arneson

DISCUSSION: None
VOTE: Motion passed unanimously

10. MISCELLANEOUS BUSINESS
None

11. COMMISSION COMMENTS
Commission discussed the following:
-Assistant Harbormaster
-Handicap Parking

12. CITIZENS COMMENTS
Charlene Arnerson thanked the Commission and Joe, talked about handicap parking and safeboat.
Dave Goldstein mentioned the Coast Guard Auxiliary
Steven Bender made some comments on his efforts during the Delong Dock incident.

13. ADJOURNMENT:
Meeting was adjourned at 8:15 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Greg Clifford
Commission Chairperson