



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
SPECIAL MEETING
THURSDAY, APRIL 11, 2019
Council Chambers, Public Safety Building
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Greg Clifford called the meeting to order at 6:00

2. RE-ESTABLISHING OF COMMISSION

Naelene Matsumiya swore in the following Commission Members:

Ed Hedges, Seat A

Brad VonWichman, Seat C

Arlen Arneson, Seat F

Naelene Matsumiya called for nominations for the Chair of the Commission

Brad VonWichman nominated Greg Clifford

No other nominations.

Greg Clifford was appointed Chair of the Commission by the Commission

Naelene Matsumiya called for nominations for the Vice-Chair of the Commission

Greg Clifford nominated Ed Hedges

No other nominations.

Ed Hedges was appointed Vice-Chair of the Commission by the Commission.

3. ROLL CALL

Greg Clifford, Ed Hedges, Dave Goldstein, Brad VonWichman, Arnie Arneson, and Mark Mitchell.

MOTION: Ed Hedges made a motion to excuse Ron Graham from tonight's meeting.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

4. ADMINISTRATION PRESENT

Kyle Sinclair, Harbormaster

Naelene Matsumiya, City Clerk

PUBLIC PRESENT

Katie Velasco

5. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Arnie Arneson made a motion to approve the April 11, 2019 Special Meeting Agenda

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

6. APPROVAL OF MINUTES

MOTION: Dave Goldstein made a motion to approve the Special Meeting Minutes of March 28, 2019.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

7. RESOLUTIONS

A. Res. #01-2019 – A resolution of the Port and Harbor Commission of Whittier, Alaska, recommending to the Whittier City Council to allow the Port and Harbor Commission to hold monthly meetings occurring on Fridays at 7:00 pm* of every month and to hold Special Meetings at the discretion of the Chair and by a majority party.

MOTION: Arnie Arneson made a motion to adopt Res. #01-2019

SECOND: Dave Goldstein

DISCUSSION: The Commission discussed the options for meeting dates at length. Various Commission members offered times and days for the new meeting dates and weighed the pros and cons. Commission settled for Fridays of every month at 7:00 pm.

VOTE: Passed unanimously *Clerk's note: "Fridays at 7:00 pm" was added after adoption*

8. UNFINISHED BUSINESS

A. Policies and Procedures

Greg Recommended that Kyle present it to the Council. Will remain on the agenda.

B. Head of the Bay Project

Dave asked Kyle of the status. Kyle responded that progress has been stalled. Item will remain on the agenda.

C. Safeboat Policy and Procedure

Item was discussed briefly. Will remain on the agenda.

9. NEW BUSINESS

A. Delong Dock Update

Kyle spoke about the incident of the barge crushing wires. He explained the repairs that are currently being done. Arnie asked about the insurance and if they will pay for the damages. Kyle stated that AML will pay for some of the damages, the rest will come out of the Delong Dock repair budget line item.

10. MISCELLANEOUS BUSINESS

None

11. **COMMISSION COMMENTS**

Items were discussed:
Comprehensive Plan
Winter Opportunities
Railroad involvement in the Harbor

Brad VonWichman exited the meeting at 6:56

11. **CITIZENS COMMENTS**

None

12. **NEXT MEETING AGENDA ITEMS**

None

13. **NEXT MEETING ATTENDANCE PLANS**

Item is undetermined at this point

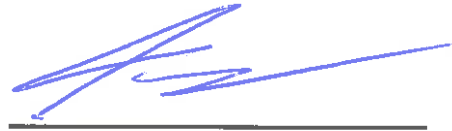
14. **ADJOURNMENT:**

Meeting was adjourned at 6:56 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Greg Clifford
Commission Chairperson