

# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT & HARBOR COMMISSION  
REGULAR MEETING  
THURSDAY, OCTOBER 8, 2020  
COUNCIL CHAMBERS  
,PUBLIC SAFETY BUILDING  
6:00 p.m.**

## MINUTES

1. **CALL TO ORDER**

Chair Steven Bender called the meeting to order at 6:00 P.M

2. **OPENING CEREMONY PLEDGE OF ALLEGIANCE**

Steven Bender

3. **ROLL CALL**

Ed Hedges, Mark Mitchell, Dave Goldstein, and Steven Bender

**MOTION:** Mark Mitchell made a motion to excuse Brad VonWhichman and Arnie Arneson from tonight's regular meeting.

**SECOND:** Dave Goldstein

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**ADMINISTRATION PRESENT**

Dave Borg, Harbormaster

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

**PUBLIC PRESENT**

- Dave Dickason

- Cathy McCord

4. **APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Mark Mitchell made a motion to approve the Regular Meeting agenda as is

**SECOND:** Ed Hedges

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

5. **APPROVAL OF MINUTES**

**MOTION:** Ed Hedges made a motion to approve the September 8, 2020 Regular Meeting Minutes as is.

**SECOND:** Dave Goldstein

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**6. HARBORMASTER AND CHAIRPERSON REPORT**

Dave and Steven gave their reports on the following:

- Shearwater Disposal
- Hazardous material removal from Shearwater
- Coast Guard involvement
- Winterizing
- Harbor office restrooms now open/public restrooms around Harbor district closed as well as shower in Harbor building
- Office closed on weekends
- On-call cellphone
- Car submerged at launch ramp
- Collections process
- Past due accounts

**7. UNFINISHED BUSINESS**

**A. DeLong Dock**

Harbormaster updated on PND winning sealed bid for repair with price not to exceed \$92,000

**B. Harbor Phase 3**

Dave Borg threw out a predicted price amount.

**C. Waitlist**

Item was not discussed

**D. Preferential Moorage**

Commission discussed the language recommended by the Harbormaster for some time.

**E. Yearly Transient Moorage**

Item was not discussed

**F. Fee Schedule**

Item was no discussed

**8. NEW BUSINESS**

**A. Discussion topic: Derelict Boat Removal**

The item was discussed at length with topics that included the nuisance ordinance, costs, and property owners.

**B. Veep Grant**

Dave Borg stated the grant money could go to repairs and updating lights in the harbor.

**C. 2020 Policy and Procedures**

Dave stated he continues to work and review the draft.

**9. MISCELLANEOUS BUSINESS**

None

10. **COMMISSION COMMENTS**

Commission discussed the following:

- Safeboat
- Cars driving down the launch ramp
- Gate to deter bears from entering the harbor

11. **CITIZENS COMMENTS**

Dave Dickason mentioned the following:

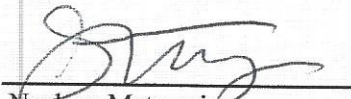
- Fee schedule
- Excel spreadsheet with information regarding fees
- Rescinding Declaration of Interest for Seat B

Naelene gave an update on the 2020 General Election Early Voting Station.

12. **ADJOURNMENT:**

Meeting was adjourned at 7:13 pm.

**ATTEST:**



Naelene Matsumiya  
City Clerk



Steven Bender  
Commission Chairperson