



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**PORT & HARBOR COMMISSION
REGULAR MEETING
THURSDAY, NOVEMBER 5, 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. SWEAR IN CEREMONY FOR NEWLY APPOINTED COUNCIL MEMEBRS

- A. Cathy McCord – Seat B
- B. Steven Bender – Seat D
- C. Dave Goldstein – Seat G

4. ROLL CALL

Ed Hedges, Arnie Arneson, Mark Mitchell, Dave Goldstein, Cathy McCord, Brad VonWichman, and Steven Bender

ADMINISTRATION PRESENT

Dave Borg, Harbormaster
Naelene Matsumiya, City Clerk
Amy Pantaleon, Office Assistant

PUBLIC PRESENT

- Dave Dickason

5. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Ed Hedges made a motion to approve the Regular Meeting agenda as is

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

6. APPROVAL OF MINUTES

MOTION: Dave Goldstein made a motion to approve the September 8, 2020 Regular Meeting Minutes as is.

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

7. **HARBORMASTER AND CHAIRPERSON REPORT**

Dave and Steven gave their reports on the following:

- Collection of dues
- VEP Grant
- Car that drove into launch ramp/fines
- Nixle training
- Safeboat

8. **UNFINISHED BUSINESS**

A. 2020 Policy and Procedures

Commission discussed the completion of the Policy and Procedures

MOTON: Dave Goldstein made a motion to approve the Policy and Procedures bring it forward to City Council for approval

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

B. Delong Dock

Item was not discussed

C. Harbor Phase 3

Item was not discussed

D. Waitlist

Item was not discussed

E. Preferential Moorage

Commission agreed to remove item from future agendas

F. Yearly Transient Moorage

Commission agreed to remove item from future agendas

G. Fee Schedule

Item was not discussed

9. **NEW BUSINESS**

None

10. **MISCELLANEOUS BUSINESS**

None

11. **COMMISSION COMMENTS**

Commission discussed the following:

- Letter to NOAA regarding buoy

12. CITIZENS COMMENTS

None

- Excel spreadsheet with information regarding fees

13. ADJOURNMENT:

Meeting was adjourned at 6:46 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson