



# 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**

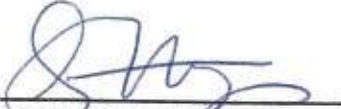
None

- Excel spreadsheet with information regarding fees

**13. ADJOURNMENT:**

Meeting was adjourned at 6:46 pm.

**ATTEST:**



Naclere Matsumiya  
City Clerk



Steven Bender  
Commission Chairperson