



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, OCTOBER 4, 2019
Council Chambers, Public Safety Building
7:00 p.m.**

MINUTES

1. CALL TO ORDER

Greg Clifford called the meeting to order at 7:00 PM.

2. ROLL CALL

Greg Clifford, Ed Hedges, Dave Goldstein, Brad VonWichman, Arnie Arneson and Steven Bender

MOTION: Ed Hedges made a motion to excuse Mark Mitchell from tonight's meeting.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

3. ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk

Joey Dacruz, Harbormaster

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

Charlene Arneson

David Dickason

Monty Irvin

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Arnie Arneson made a motion to approve the October 4, 2019 Regular Meeting Agenda.

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Arnie Arneson made a motion to approve the April 11, 2019 Special Meeting and September 6, 2019 Regular Meeting Agenda.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

6. HARBORMASTER AND CHAIRMAN REPORT

Joey reported on:

- Replanking / replacing City dock
- Harbor preparation for winter
- DeLong Dock

Greg gave an update on City Council discussion on Harbor topics such as Budget calendar and grant writer application resolution.

7. UNFINISHED BUSINESS

Item were not discussed.

8. NEW BUSINESS

A. FY 2020 Budget Discussion

Greg opened the floor for discussion.

Commission discussed Wharfage fees, garbage fees and harbor revenue.

Discussion ensued.

9. COMMISSION COMMENTS

None

10. CITIZENS COMMENTS

Dave Dickason asked about Harbormaster candidates.

Joey stated that application are being reviewed.

Dave Dickason asked if there was momentum to increasing harbor revenue.

Joey offered some options, for example: keeping the launch ramp monitored at all times.

Commission discussed the topic at length.

Mark Mitchell offered the idea of visiting other harbor Municipalities for opinions.

11. ADJOURNMENT:

Commission adjourned the meeting at 7:44 PM.

ATTEST:



Naelene Matsumiya
City Clerk



Greg Clifford
Commission Chairperson