



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
Friday, August 07, 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, Greg Clifford, Arnie Arneson, and Steven Bender

MOTION: Ed Hedges made a motion to excuse Brad VonWhichman and Dave Goldstein from tonight's regular meeting.

SECOND: Greg Clifford

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Annie Reeves, Assistant Manager

Dave Borg, Harbormaster

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

- Victor Shen

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Greg Clifford 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: Greg Clifford made a motion to approve the July 02, 2020 Regular Meeting Minutes as is.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

6. **HARBORMASTER AND CHAIRPERSON REPORT**

Dave and Steven gave their reports on the following:

- Travellift tire purchase
- Harbor rebuild match
- Michaelo, Medez moved to full time
- Roselle, Medez position to Harbor Finance.
- West harbor restroom issues and repair.
- Impounds
- Coast Guard Commander meeting.
- Letter from Mr. Feil regarding moorage agreements

Steven Thanked Commission for their flexibility for holding the meeting tonight.

7. **UNFINISHED BUSINESS**

A. DeLong Dock

Item was not discussed

B. Harbor Phase 3

Item was not discussed

C. Waitlist

Item was not discussed

D. Preferential Moorage

Item was not discussed

E. Yearly Transient Moorage

Item was not discussed

8. **NEW BUSINESS**

A. Policy and Procedures

The Commission discussed the timeline of the Policy and Procedures adoption with Annie. She explained that the document is just about ready for Council approval, however, there are potential code revisions that she would like the Commission to review. The code provisions in question would have a potential effect on the existing harbor fee schedule. Commission discussed further with Annie and Dave.

MOTION: Greg Clifford made a motion to recommend to the Council the amended code provisions to reflect the changes in the Policy and Procedures draft

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

B. Tsunami Threat

Steven Bender reported the Seminar that was held by Dave Snider with NOAA.

9. **MISCELLANEOUS BUSINESS**

None

10. COMMISSION COMMENTS

Arnie mentioned poor lighting in the harbor parking lot. Greg announced that this will be his last meeting with the Whittier Port and Harbor Commission. He thanked the Commission and Administration for their efforts and cooperation in helping him as a Chairperson. Commission members took turns thanking Greg for his service on the Port and Harbor Commission.

11. CITIZENS COMMENTS

None

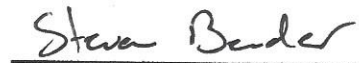
12. ADJOURNMENT:

Meeting was adjourned at 6:39 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson