



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
FRIDAY, FEBRUARY 7, 2020
Council Chambers, Public Safety Building
7:00 p.m.**

MINUTES

1. CALL TO ORDER

Chair Greg Clifford called the meeting to order at 7:00 P.M

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE

Greg Clifford

3. ROLL CALL

Greg Clifford, Ed Hedges, Dave Goldstein, Arnie Arneson, Mark Mitchell, and Steven Bender

MOTION: Ed Hedges made a motion to excuse Brad VonWichman and Arnie Arneson from tonight's meeting.

SECOND: Steven Bender

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk
Scott Korbe, Public Works Director
Amy Pantaleon, Office Assistant

PUBLIC PRESENT

Cathy McCord

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dave Goldstein made a motion to approve the regular meeting agenda as is

SECOND: Mark Mitchell

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Ed Hedges made a motion to approve the January 7, 2020 Regular Meeting Minutes as is.

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

6. HARBORMASTER AND CHAIRPERSON REPORT

Greg Clifford opened his report with an announcement that a Harbormaster had been hired. Scott gave an update on the transformers. Stated that installation is pending on decent weather. Greg also reported that Annie Reeves is working on the Harbor Policy and Procedures handbook. Commission discussed the topic at length.

Greg reported that Scott and Harbor staff were commended at the Council meeting.

Commission revisited the incoming Harbormaster topic. Dave Goldstein shared his thoughts.

7. UNFINISHED BUSINESS

A. Delong Dock Discussion

Item was not discussed.

8. NEW BUSINESS

A. Waitlist Discussion

The Commission discussed what was in the packet for some time however, packet was lacking information. Discussion about the waitlist and moorage ensued.

B. Moorage Discussion

Commission discussed vessels, slips and moorage fees at length.

C. Rates and Fees Discussion

Greg asked that this stay on the agenda so as the Commission can discuss changes as the season rolls through.

9. MISCELLANEOUS BUSINESS

None

10. COMMISSION COMMENTS

Commission discussed the following: Head of the bay project, Delong Dock, and harbor renovation.

Greg thanked Cathy McCord and Scott Korbe for attending tonight's meeting.

11. CITIZENS COMMENTS

None

12. ADJOURNMENT:

Meeting was adjourned at 8:04 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Greg Clifford
Commission Chairperson