

# 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, MARCH 5, 2020  
Council Chambers, Public Safety Building  
6:00 p.m.**

## MINUTES

**1. CALL TO ORDER**

Chair Greg Clifford called the meeting to order at 6:00 P.M

**2. OPENING CEREMONY PLEDGE OF ALLEGIANCE**

Greg Clifford

**3. ROLL CALL**

Greg Clifford, Ed Hedges, Dave Goldstein, and Arnie Arneson

**MOTION:** Ed Hedges made a motion to excuse Brad VonWichman, Mark Mitchell and Steven Bender from tonight's meeting.

**SECOND:** Dave Goldstein

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**ADMINISTRATION PRESENT**

Annie Reeves, Assistant City Manager

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

**PUBLIC PRESENT**

Dave Dickason

**4. APPROVAL OF REGULAR MEETING AGENDA**

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

**SECOND:** Arnie Arneson

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**5. APPROVAL OF MINUTES**

**MOTION:** Ed Hedges made a motion to approve the February 7, 2020 Regular Meeting Minutes with the amendment of correcting the spelling of Ed Hedges' name.

**SECOND:** Dave Goldstein

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

6. **HARBORMASTER AND CHAIRPERSON REPORT**

Greg Clifford reported on the appointment of the Chair and Vice chair at the next meeting and that the Harbormaster is scheduled to be in Whittier by the end of March.

7. **UNFINISHED BUSINESS**

**A. Delong Dock Discussion**

The Commission discussed the item briefly. Mentioned the following: Seaood company assignment, new dock, harbor infrastructure, future harbor projects.

**B. Harbor Phase 3**

Greg stated that he looks forward to discussing the item with the incoming Harbormaster.

**C. Fee Schedule**

Greg stated that updating the fee schedule was one of the Commission's goals. Asked to keep the item on the agenda.

**D. Head of the Bay Project**

Dave Dickason stated that the City is looking for engineering funds for the project. Commission stated their concerns. Greg stated conversation about the item could be discussed with the Harbormaster.

8. **NEW BUSINESS**

**A. Waitlist**

Commission reviewed the Waitlist and discussed at length. Greg stated that questions be addressed to Kris Erchinger, the City's finance Director.

**B. Preferential Moorage**

Item will be discussed with Harbormaster.

**C. Yearly Transient Moorage**

Commission asked for more information and an update at the next meeting. Greg wanted to address that the items are in the radar of the Commission. Discussion ensued.

9. **MISCELLANEOUS BUSINESS**

None

10. **COMMISSION COMMENTS**

Commission discussed the following: Boat that sank. Worksession.

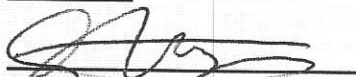
11. **CITIZENS COMMENTS**

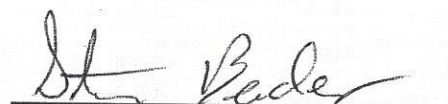
None

12. **ADJOURNMENT:**

Meeting was adjourned at 6:32 pm.

**ATTEST:**

  
Naelene Matsumiya  
City Clerk

  
~~Greg Clifford~~ Steven Bender  
Commission Chairperson