



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.

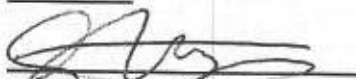
11. **CITIZENS COMMENTS**

None

12. **ADJOURNMENT:**

Meeting was adjourned at 6:32 pm.

ATTEST:


Naelene Matsumiya
City Clerk


~~Greg Clifford~~ Staven Bender
Commission Chairperson