

THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
THURSDAY, MAY 7, 2020
Council Chambers, Public Safety Building
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Chair Greg Clifford called the meeting to order at 6:01 P.M

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE

Greg Clifford

3. APPOINTMENT OF COMMISSION CHAIR

Call for nomination for Commission Chair

Greg Clifford nominated Steven Bender.

Hearing no other nomination

Steven Bender was appointed Port and Harbor Commission for a one-year, term expiring April 2021

Call for nomination for Vice Chair

Dave Goldstein nominated Mark Mitchell.

Hearing no other nomination

Mark Mitchell was appointed Port and Harbor Commission Vice Chair for a one-year term expiring April 2021

3. ROLL CALL

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

ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk
Amy Pantaleon, Office Assistant

PUBLIC PRESENT

- Dave Dickason
- Charlene Arneson

4. **APPROVAL OF REGULAR MEETING AGENDA**

MOTION: Dave Goldstein 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: Ed Hedges made a motion to approve the March 5, 2020 Regular Meeting Minutes as is.

SECOND: Greg Clifford

DISCUSSION: None

VOTE: Motion passed unanimously

6. **HARBORMASTER AND CHAIRPERSON REPORT**

Greg Clifford thanked the Commission and briefly explained what is to be expected this season.

Steven Bender thanked Greg Clifford for his service as a Commission Chair.

7. **UNFINISHED BUSINESS**

A. Delong Dock Discussion

Dave Borg gave an update on the pilings that are to be installed.

8. **NEW BUSINESS**

A. Harbor Master Introduction – Dave Borg.

Introduced himself to the Commission, shared previous job experience, what to expect and priorities for The Whittier Harbor. Commission members welcomed Dave and asked various questions. Dave responded

B. Whittier Harbor and Covid-19

Greg Clifford commented that the Harbor and certain parts of Whittier are open to the public. Dave Borg updated on the restroom and campground opening. He stated he hopes to open by June 1. Commission discussed further.

9. **MISCELLANEOUS BUSINESS**

None

10. **COMMISSION COMMENTS**

Commission discussed the head of the bay project.

11. **CITIZENS COMMENTS**

Dave Dickason addressed Dave Goldstein's concerns about the ongoing project at the head of the bay. Dave Dickason also asked Dave Borg about parking and boats that are dry-docked. Dave Borg answered by saying he is currently creating impound notices for boats in the lot.

Charlene Arneson welcomed Dave Borg.


12. **ADJOURNMENT:**

Meeting was adjourned at 6:34 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson