



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
THURSDAY, JUNE 10, 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 led the Pledge of Allegiance

3. ROLL CALL

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

ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk
Dave Borg, Harbor Master
Amy Pantaleon, Office Assistant

PUBLIC PRESENT

- Dave Dickason
- Charlene Arneson

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Greg Clifford made a motion to approve the June 10, 2020 Agenda with amendments to correct Regular Meeting date from May 5 to May 7, 2020 on Agenda Item 5.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Greg Clifford made a motion to approve the May 7*, 2020 Regular Meeting Minutes as is.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

6. HARBORMASTER AND CHAIRPERSON REPORT

Dave Borg Reported that they are successfully rolling into June. He gave stats for launch fee collections. Impound of Arctic Moon, Marlee, Shearwater and The Scandia. He continued with his report updating the Commission on the following:

Equipment maintenance, harbor renovation funds, safe boat, Berry Arm tsunami threat, EOP for tsunami, timeline for *Travelift* repair, etc.

Various Commission members shared concerns, Dave B. addressed.

7. UNFINISHED BUSINESS

A. Delong Dock Discussion

Commission discussed newly installed pilings and if fish have landed on the dock. Dave B. responded that yes, fish have landed and also reported that fees are being collected at the dock for power for the first time ever. Commission discussion ensued.

8. NEW BUSINESS

A. Fee Schedule

Commission discussed bringing back the fee schedule and reviewing the fee schedule in other municipalities. Commission discussed the topic at length.

B. Head of the Bay Project

Dave Goldstein directed the Commission to a laydown of a powerpoint that was presented to the Council when the topic of the Head of the Bay was on a previous agenda. It encompassed the Head of the Bay project development and showed statistics, options, and other considerations based on prior meetings from both Council and Commission. Dave Dickason commented on the potential ideas. Dave Goldstein urged the Commission to stay aggressive in what the Commission agrees the project should be. Commission discussed other topics further such as tidelands, future land use and hazardous material.

9. MISCELLANEOUS BUSINESS

Mark Mitchell suggested that the Barry Arm tsunami threat be put on the agenda. Commission discussed with the Mayor and Harbormaster procedures and future meetings with NOAA and all those willing to be involved. It was expressed by the Mayor that attention is being paid.

10. COMMISSION COMMENTS

Greg Clifford commended the Harbor staff and their work at the launch ramp. Dave B. addressed Smitty's cove.

11. CITIZENS COMMENTS

Charlene Arneson addressed the Head of the Bay zoning and revenue generation of the potential project. She also gave praise to the Harbor staff. Thanked Dave B.


12. ADJOURNMENT:

Meeting was adjourned at 7:39 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson