



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
THURSDAY, JULY 2, 2020
Council Chambers, Public Safety Building
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Chair Steven Bender called the meeting to order at 6:58 P.M

(Clerk's note: A Worksession was held before the meeting as there was not a quorum until time mentioned)

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE

Steven Bender

3. ROLL CALL

Ed Hedges, Dave Goldstein, Arnie Arneson, and Steven Bender

ADMINISTRATION PRESENT

Dave Borg, Harbormaster

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

- Dave Dickason

- Charlene Arneson

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Arnie Arneson 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: Arnie Arneson made a motion to approve the June 10, 2020 Regular Meeting Minutes as is.

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

6. **HARBORMASTER AND CHAIRPERSON REPORT**

Dave and Steven gave their report on the following:

Campground
Parking
Accounts receivable
Harbor rates
Strategies/Changes
Harbor/Campground revenue
CPV Funds
Future land use
Smitty's Cove ramp repair
Smitty's Cove Park
DeLong Dock
Head of the Bay

(Clerk's note: Items listed above were discussed during Worksession)

7. **UNFINISHED BUSINESS**

A. Delong Dock

Item was not discussed

B. Harbor Phase 3

Ed Hedges asked about the finances to finish off the next phase. Dave addressed that Kris is currently working on a budget for council review. Commission asked if it was affordable, Dave addressed options in slip orientation and the "Lego" system that was installed by Bellingham Marine. Commission discussion ensued.

C. Waitlist

Item was not discussed

8. **NEW BUSINESS**

A. Discussion of Head of the Bay Project

Dave Goldstein reiterated the Harbor Phase 3 project and its relation with the Head of the Bay project. Commission discussed feasibility studies expenses, and boats to expect in the area.

Dave Goldstein asked the Commission for consideration when discussion the Head of the Bay project. Commission discussed with the Harbormaster further.

9. **MISCELLANEOUS BUSINESS**

Commission discussed handicap parking, harbor loading zone, motorhome parking, and dumpsters with the Harbormaster.

10. **COMMISSION COMMENTS**

Commission further discussed handicap parking and options for off-loading spots.

11. **CITIZENS COMMENTS**

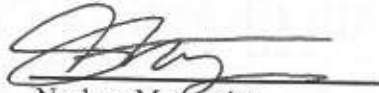
Dave Dickason mentioned the following:

Garbage
Barry Arm tsunami threat
Buoy replacement
NOAA Station

12. **ADJOURNMENT:**

Meeting was adjourned at 7:35 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson