



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
REGULAR MEETING
Tuesday, August 5, 2014
COUNCIL CHAMBERS, P-12 BUILDING
6:00 pm**

MINUTES

CALL TO ORDER

Monty Irvin called the meeting to order at 6:08 pm.

OPENING CEREMONY

Monty Irvin led the Pledge of Allegiance.

ROLL CALL

Ed Hedges	Seat A	P
Peter Denmark	Seat B	P
Brad Von Wichman	Seat C	A
Monty Irvin	Seat D	P
Larry Gilman	Seat E	P
Arnie Arneson	Seat F	A
Matt Kopec	Seat G	A

Brad Von Wichman, Arnie Arneson and Matt Kopec were excused from tonight's meeting.

ADMINISTRATION PRESENT

Sue Miller, Harbormaster

Jennifer Rogers, Deputy City Clerk

PUBLIC CITIZENS PRESENT

Dave Pinguoch

APPROVAL OF AGENDA

MOTION: Ed Hedges made a motion to approve the Regular Meeting Agenda of August 5, 2014.

SECOND: Peter Denmark seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman Q Monty Irvin Y Larry Gilman Y Arnie Arneson Q Matt Kopec Q

VOTE: The vote passed by unanimous decision.

DISCUSSION: None

APPROVAL OF MINUTES

MOTION: Ed Hedges made a motion to approve the Port & Harbor Regular Meeting Minutes of June 3, 2014 as is.

SECOND: Larry Gilman seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman Q Monty Irvin Y Larry Gilman Y Arnie Arneson Q Matt Kopec Q

VOTE: The vote passed by unanimous decision.

ADMINISTRATIVE REPORTS

A. Harbormaster Report

See original Harbormaster's report in deputy clerk's packet.
Sue Miller covered the following topics:

- Monies received for accounts overdue
- A seasonal collections clerk has been hired
- Harbor maintenance projects
- Nine new finger docks were delivered
- The passenger dock is in use
- The fish pen
- Parking citations at the harbor

B. City Manager's Report

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

A. Harbor Configuration, Option #5

Dave Pinquoch explained the details of Option 5 and answered questions from the commission members. See Option #5 handout in deputy clerk's packet.

NEW BUSINESS

A. Harbor Grid

Not discussed during this meeting.

CITIZENS COMMENTS

None

COMMISSION COMMENTS

None

NEXT MEETING ATTENDANCE PLANS: September 2, 2014

ADJOURNMENT

MOTION: Larry Gilman made a motion to adjourn the meeting.

SECOND: Ed Hedges seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman O Monty Irvin Y Larry Gilman Y Arnie Arneson O Matt Kopcc O


VOTE: The vote passed unanimously

Meeting adjourned at 6:47 pm

Attest:



Jennifer Rogers
Deputy City Clerk



Monty Irvin
vis. Chair