



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PORT & HARBOR COMMISSION  
REGULAR MEETING  
Thursday, September 03, 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

**3. ROLL CALL**

Ed Hedges, Mark Mitchell, Dave Goldstein, and Steven Bender

**MOTION:** Mark Mitchell made a motion to excuse Brad VonWhichman and Arnie Arneson from tonight's regular meeting.

**SECOND:** Dave Goldstein

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**ADMINISTRATION PRESENT**

Dave Borg, Harbormaster

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

**PUBLIC PRESENT**

- Dave Dickason

**4. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Ed Hedges made a motion to approve the Regular Meeting agenda as is

**SECOND:** Mark Mitchell

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**5. APPROVAL OF MINUTES**

**MOTION:** Ed Hedges made a motion to approve the August 7, 2020 Regular Meeting Minutes as is.

**SECOND:** Mark Mitchell

**DISCUSSION:** None

**VOTE:** Motion passed unanimously

**6. HARBORMASTER AND CHAIRPERSON REPORT**

Dave and Steven gave their reports on the following:

- Winter hours for Harbor office/weekend closures
- Travelift tires purchase
- Impounds and disposals
- Marlee and Scandia sold via auction
- Shearwater sinking at HOB/ Coast Guard and DEC involvement/Ownership of vessel
- Disposal of outdated harbor fleet
- Collections process
- Personnel update
- Harbor priorities worksession

**7. UNFINISHED BUSINESS**

**A. DeLong Dock**

Dave gave an update on the RFP that went out for the repairs on the dock. Stated PND won the bid.

**B. Harbor Phase 3**

Item was not discussed

**C. Waitlist**

Item was not discussed

**D. Tsunami Threat**

Item was not discussed

**8. NEW BUSINESS**

**A. Smitty's Cove**

The item was discussed at length during the Port and Harbor's Priorities Worksession. Commission discussed repairs and usage.

**B. Moorage Fees**

Dave Goldstein asked to see some simplifications. Commission discussed the topic with the Harbormaster at length.

**9. MISCELLANEOUS BUSINESS**

None

**10. COMMISSION COMMENTS**

Commission discussed the following:

- Seat B vacancy
- Downward facing lights in the harbor
- Light pollution in the harbor

**11. CITIZENS COMMENTS**

None

12. **ADJOURNMENT:**

Meeting was adjourned at 6:46 pm.

**ATTEST:**

  
Naelene Matsumiya  
City Clerk

  
Steven Bender  
Commission Chairperson