

THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**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- Disposal of outdated harbor fleet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

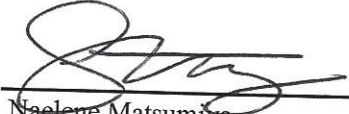
11. **CITIZENS COMMENTS**

None


12. **ADJOURNMENT:**

Meeting was adjourned at 6:46 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson