



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PORT & HARBOR COMMISSION
SPECIAL MEETING
THURSDAY, APRIL 23, 2018
Council Chambers, Public Safety Building
7:00 p.m.**

MINUTES

1. CALL TO ORDER

Greg Clifford called the meeting to order at 7:06

2. ROLL CALL

Ed Hedges, Arnie Arneson, Greg Clifford, Ron Graham, Dave Goldstein, Mark Mitchell.

MOTION: Dave Goldstein made a motion to excuse Brad VonWichman from tonight's meeting.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

3. ADMINISTRATION PRESENT

Kyle Sinclair, Harbormaster
Naelene Matsumiya, City Clerk
John Janik, Finance Officer

PUBLIC PRESENT

Dave Pinguoch, Daniel Blair, Charlene Arneson and Todd Perez

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Ed Hedges made a motion to approve the April 23, 2018 Regular Meeting Agenda as is.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Ed Hedges made a motion to approve the Regular Meeting Minutes of March 29, 2018.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

6. CORRESPONDENCE

None

7. NON-ACTION BUSINESS

None

8. NEW BUSINESS

A. Review of Harbor Policy and Procedure

Item was discussed during the worksession prior to the meeting. Kyle stated that he will make corrections to approve it. Greg Clifford suggested a Doodle poll for a date on when the Commission can approve the Policy and Procedure.

B. Port and Harbor Request for Council Participation

Greg Clifford acknowledged Council members Dave Pinquoch and Daniel Blair for attending tonight's meeting. He mentioned that he made a formal request at the last meeting and thanked them for their participation tonight.

Arnie Arneson offered his thanks as well.

C. Presentation led by Dave Pinquoch

Meeting was turned over to Dave Pinquoch for his presentation on the fish hatchery and salmon fry that come into the Prince William Sound.

D. Harbor Turning Basin Review

Dave Pinquoch stated that the chart is based off of the Harbor revenue in the future. He stated that Council wanted to see the Harbor become self-sufficient. He explained further.

MOTION: Dave Goldstein made a motion to endorse the alternate design regarding a crosswalk between C and D and the elimination of slips on the S side of that crosswalk.

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Motion passed unanimously

9. MISCELLANEOUS BUSINESS

Kyle Sinclair briefly spoke about federal funding.

10. PUBLIC COMMENTS

None

11. COMMISSION COMMENTS

None

12. NEXT MEETING AGENDA ITEMS

Items are undetermined at this point.

13. NEXT MEETING ATTENDANCE PLANS

None

14. ADJOURNMENT:

MOTION: Ed Hedges made a motion to adjourn the meeting

SECOND: Arnie Arneson

DISCUSSION: None

VOTE: Unanimous

Meeting was adjourned at 8:16 pm.

ATTEST:



Naefene Matsumiya
City Clerk



Greg Clifford
Commission Chairperson