

# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686

# **Meeting Agenda**

## **Ports and Harbor Commission**

Monday, November 18, 2024 7:00 PM Council Chambers

### **Regular Meeting**

### **REGULAR AGENDA - 7:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - 1. <u>Approval of Port and Harbor Commission regular meeting minutes for October 21st, 2024.</u>
- IV. ELECTION OF CHAIR AND CHAIR PRO TEMPORE
- V. PUBLIC BUSINESS FROM THE FLOOR
- VI. NEW BUSINESS
  - 1. Approval of Recommendation to Ports and Harbor Commission to Update the

    Existing Fee Structure of the Harbor Residential Surcharge and Repeal Resolution

    No. 23-18 Establishing a Residential Surcharge for Residential Vessels in the

    Valdez Harbors
  - 2. Approval of Recommendation to the Valdez City Council to Waive or Credit 2025

    Annual Moorage Fees for Valdez Resident Owned Commercial Fishing Vessels
- VII. REPORTS
- VIII. COMMISSION BUSINESS FROM THE FLOOR
- IX. ADJOURNMENT