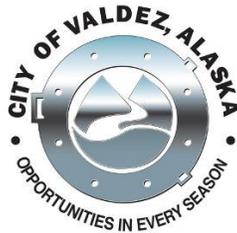


212 Chenega Ave.  
Valdez, AK 99686



## **Meeting Minutes - FINAL**

Wednesday, April 17, 2024

12:00 PM

Special Meeting

Council Chambers

## **Ports and Harbor Commission**

**Special Meeting – 12:00 PM**

**I. CALL TO ORDER**

Chair Stu Hirsch called the meeting to order at 12:02pm in the Council Chambers.

**II. ROLL CALL**

Present 4 - Chair Stu Hirsch  
Commission Member Alan Steed  
Commission Member Neil "Vince" Kelly  
Commission Member Jamie Pierce

Absent 7 - Chair Pro Tempore Colleen Stephens  
Commission Member Andrea West  
Commission Member Tim Bouchard  
Director Ports and Harbor Jeremy Talbott  
Harbor Master Sarah Von Bargaen  
Administrative Assistant Tenisha Hunt  
Port Operations Manager Andrew Doherty

Also Present 1 - Administrative Assistant Sarah Cox  
City Manager John Douglas  
Capital Facilities Director / Assistant City Manager Nathan Duval  
Deputy Clerk Elise Sorum-Birk

**III. NEW BUSINESS**

**1. Approval of a Recommendation to City Council to Authorize Lease Assignment and Amendment of Lease Agreements with Peter Pan Seafoods Company, LLC for Tract T South Harbor Subdivision, Tract L Harbor Subdivision, Tract F Harbor Subdivision, Tract C Harbor Subdivision, and a 39,376 Square Foot Portion of USS 495 Tidelands to Silver Bay Seafoods-Valdez, LLC.**

MOTION: Commission Member Steed moved, seconded by Commission Member Pierce, to Approve. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Chair Hirsch, Commission Member Steed, Commission Member Kelly, and Commission Member Pierce.

Motion Passed.

#### IV. ADJOURNMENT

There being no further business, Chair Stu Hirsch adjourned the meeting at 12:07pm.

CITY OF VALDEZ, ALASKA  
PORTS AND HARBOR COMMISSION

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Stu Hirsch, Chairman

ATTEST:

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Sarah Cox, Harbor Administrative Assistant