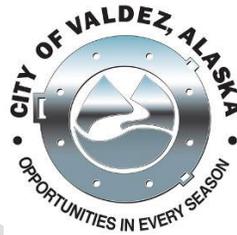


212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - DRAFT

Monday, October 21, 2024

7:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

Regular Meeting – 7:00 PM

I. CALL TO ORDER

Commission member Alan Steed acting as Chair called the meeting to order at 7:14pm in the Council Chambers.

II. ROLL CALL

- Present 4 - Commission Member Alan Steed Acting as Chair
 Commission Member Neil "Vince" Kelly
 Commission Member Jamie Pierce
 Commission Member Edward Day
- Excused 2 - Chair Colleen Stephens
 Commission Member Andrea West
- Also Present 2 - Administrative Assistant Tenisha Hunt
 Port Operations Manager Andrew Doherty

III. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

IV. NEW BUSINESS

1. VCT Demurrage Pause

MOTION: Commission Member Kelly moved, seconded by Commission Member Pierce, to recommend pausing the \$0.30 per square foot per month demurrage for the 40-foot refrigerated storage units stored at the Valdez Container Terminal between November 2024 and May 2025.

Port Operations Manager Andrew Doherty explained that the proposed pause in pier storage fees for refrigerated units used to move fish product would currently affect roughly 36 units with a cost of \$96/unit/month or \$3,456 per month in total. In the 6-month period it will be \$20,736 in total. It was noticed that, if approved, the recommendation would be forwarded to the City Council for consideration.

Commissioner Day agrees with this recommendation to keep the long-standing relationship with the shippers. Anything that can help the fishing industry is greatly appreciated.

Commissioner Steed agrees that we can help out a long-standing Port client with this recommendation.

VOTE ON THE MOTION:

Yays: 4 – Commission Member Steed, Commission Member Kelly, Commission Member Pierce, and Commission Member Day

Motion Passed.

V. REPORTS

Port Operations Manager Andrew Doherty gave an update on the Kelsey Dock mooring replacement.

VI. COMMISSION BUSINESS FROM THE FLOOR

Commission Member Edward Day asked for the commission to have a future discussion about Silverbay daily moorage charges at their tideland leased areas.

VII. ADJOURNMENT

There being no further business, Commission Member Steed adjourned the meeting at 7:26pm.

CITY OF VALDEZ, ALASKA
PORTS AND HARBOR COMMISSION

Alan Steed, Commission Member acting as Chairman

ATTEST:

Sarah Cox, Harbor Administrative Assistant