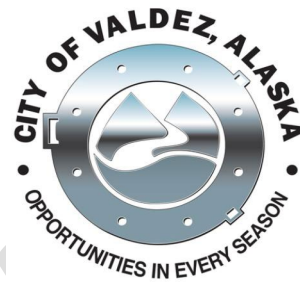


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Monday, January 31, 2022

5:00 PM

Special Meeting

Council Chambers

Ports and Harbor Commission

REGULAR AGENDA - 5:00 PM**I. CALL TO ORDER**

Chair Pro Temp Stephens called the meeting to order at 5:00 p. m. in the Valdez City Council Chambers

II. ROLL CALL

Present 5 - Chair Pro Tempore Colleen Stephens
Commission Member Mark Swanson
Commission Member Alan Steed
Commission Member Ryan Sontag Jr.
Commission Member Monty Morgan

Excused 2 - Chair Stu Hirsch
Commission Member Tim Bouchard

Also Present 2 - Director Ports and Harbor Jeremy Talbott
Office Manager Karisa Friend

III. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

IV. NEW BUSINESS**1. Approval of a Recommendation to Valdez City Council to Adopt Resolution 22-09 - Adopting Terminal Tariff No.101-22 and Repealing Resolution No. 21-51**

MOTION: Commission Member Steed moved, seconded by Commission Member Swanson, to approve the Recommendation to Valdez City Council to Adopt Resolution 22-09 - Adopting Terminal Tariff No.101-22 and Repealing Resolution No. 21-51 . The motion carried by the following vote after the following discussion occurred.

Mr. Talbott stated the addition in the Tariff is giving some clarification on a competitive rate for Wharfage that would come across the Valdez Container Terminal dock. The second item is in case there is no exclusive use on the Terminal in the future and it will allow for charging.

Chair Pro Temp Stephens asked Commissioners if they have any questions. Commission Member Morgan asked for clarification on the specific item where the adjustment was made.

Commission Member Swanson pointed out a specific page had a typo on the Summary Statement of the Tariff. Mr. Talbott stated that would be corrected before being sent to City Council.

There being no further discussion, Chair Pro Temp Stephens invited a vote on the motion:

VOTE ON THE MOTION:

Yays: 5 - Chair Pro Tempore Stephens, Commission Member Swanson, Commission Member Steed, Commission Member Sontag, and Commission Member Morgan

Excused: 2 - Chair Hirsch, and Commission Member Bouchard

V. COMMISSION BUSINESS FROM THE FLOOR

Chair Pro Temp Stephens opened the floor for business from Commissioners.

Commission Members Steed, Sontag, and Swanson stated no business.

Commission Member Morgan stated he would like to recommend adding a bench or benches memorializing Diane Kinney at Harbor and/or Airport.

Mr. Talbott said he was waiting for information to finish through Council level and there is an idea to do a bench for Diane and Linda Brandenburg together.

Chair Pro Temp Stephens stated she had no business.

VI. ADJOURNMENT

There being no further business, Chair Pro Temp Stephens adjourned the meeting at 5:07 p.m.