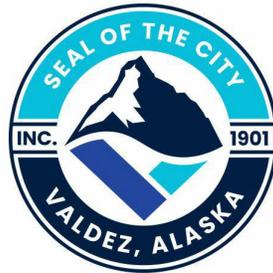


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - DRAFT

Monday, June 2, 2025

7:00 PM

Regular Meeting

Council Chambers

## Ports and Harbor Commission

REGULAR AGENDA - 7:00 PM

**I. CALL TO ORDER**

Chair Colleen Stephens called the meeting to order at 7:00pm in the Council Chambers.

**II. ROLL CALL**

Present 5 - Chair Colleen Stephens  
Commission Member Alan Steed  
Commission Member Andrea West  
Commission Member Neil "Vince" Kelly  
Commission Member Jamie Pierce

Absent 2 - Director Ports and Harbors Jeremy Talbott  
Chair Pro Tempore Edward Day

Also Present 3 - Harbormaster Sarah Von Bargaen  
Administrative Assistant Tenisha Hunt  
Administrative Assistant Sarah Cox  
Port Operations Manager Andrew Doherty

**III. APPROVAL OF MINUTES**

**1.Approval of Port and Harbor Commission regular meeting minutes for February 11th, 2025.**

MOTION: Commission Member Kelly moved, seconded by Commission Member Steed, to Approve. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 – Chair Stephens, Commission Member Steed, Commission Member Kelly, Commission Member West, and Commission Member Pierce.

Motion Passed.

**IV. PUBLIC APPEARANCES**

**1.City Clerk Overview of Commission Roles and Responsibilities**

City Clerk Sheri Pierce reviewed the commission roles and responsibilities. As well as informed the commissioners that the city council wants to have a joint meeting for updates on Ports and Harbors master plan and commission goals.

**V. PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

**VI. NEW BUSINESS**

**1.Discussion Item: Harbor Budget Trajectory**

Harbormaster Von Bargaen requested ideas from the commissioners for increasing the Harbors revenue.

**VII. REPORTS**

Port Operations Manager Doherty gave an update on the cruise ships utilizing Kelsey Dock.

Harbormaster Von Bargaen informed the commissioners of harbor staff repairing and revitalizing harbor facilities.

**VIII. COMMISSION BUSINESS FROM THE FLOOR**

There was no commission business from the floor.

**IX. ADJOURNMENT**

There being no further business, Chair Stephens adjourned the meeting at 7:41pm.

CITY OF VALDEZ, ALASKA  
PORTS AND HARBOR COMMISSION

\_\_\_\_\_  
Colleen Stephens, Chair

ATTEST:

\_\_\_\_\_  
Sarah Cox, Harbor Administrative Assistant