



## Meeting Agenda

## **Ports and Harbor Commission**

Monday, February 3, 2025	7:00 PM	Council Chambers
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**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 November 4th,</u> 2024.
  - 2. <u>Approval of Port and Harbor Commission regular meeting minutes for November 18th,</u> 2024.
- IIII. PUBLIC BUSINESS FROM THE FLOOR

## V. NEW BUSINESS

- 1. <u>Approval of a Recommendation to City Council to Authorize a Lease with Crowley</u> Fuels, LLC for a 6,230 Square Foot Portion of USS 495 Tidelands (North Fuel Dock)
- 2. <u>Approval of a Recommendation to City Council to Authorize a Lease with Crowley</u> <u>Fuels, LLC for aN 8,400 Square Foot Portion of USS 495 Tidelands (South Fuel</u> <u>Dock)</u>
- 3. <u>Approval of Recommendation of City Council to Adopt a Resolution Authorizing the</u> <u>City Manager to Request Federal Funding for Waterfront Infrastructure Permitting and</u> <u>Design of New Capital Infrastructure Identified in the Valdez Comprehensive</u> <u>Waterfront Master Plan as Sea Otter Park.</u>
- VI. REPORTS
- VII. COMMISSION BUSINESS FROM THE FLOOR
- VIII. ADJOURNMENT