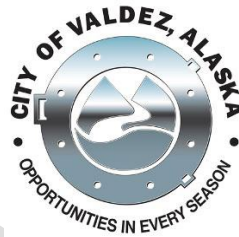


212 Chenega Ave.  
Valdez, AK 99686



## **Meeting Minutes - DRAFT**

Monday, August 19, 2024

7:00 PM

Regular Meeting

Council Chambers

### **Ports and Harbor Commission**

Regular Meeting – 7:00 PM

**I. CALL TO ORDER**

Chair Pro Tempore Colleen Stephens called the meeting to order at 6:59pm in the Council Chambers.

**II. ROLL CALL**

- Present 4 - Commission Member Colleen Stephens  
Commission Member Alan Steed  
Commission Member Neil "Vince" Kelly  
Commission Member Jamie Pierce
- Excused 2 - Commission Member Andrea West  
Commission Member Edward Day
- Also Present 5 - Administrative Assistant Sarah Cox  
Administrative Assistant Tenisha Hunt  
Director Ports and Harbors Jeremy Talbott  
Port Operations Manager Andrew Doherty  
Harbormaster Sarah Von Bargaen

**III. APPROVAL OF MINUTES**

**1. Approval of Port and Harbor Commission regular meeting minutes for August 5th, 2024.**

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

**VOTE ON THE MOTION:**

Yays: 4 - Commission Member Steed, Commission Member Kelly, Commission Member Pierce, and Chair Pro Tempore Stephens.

Motion Passed.

**IV. PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

**V. NEW BUSINESS**

**1. Discussion of Recommendation to the Ports and Harbor Commission to Name Rates and Fees for Use of Facilities in the Valdez Harbors and Repeal Resolution No. 23-75 Naming Such Rates and Fees**

Harbormaster Sarah Von Bargaen discussed proposed rate changes for the Harbor.

**2. Discussion of Allowance of AirBnB's/VRBO's in Harbor**

Harbormaster Sarah Von Bargaen opened the floor to the commission for discussion about allowing AirBnB's or VRBO's in the Harbor.

**VI. REPORTS**

There were no reports.

**VII. COMMISSION BUSINESS FROM THE FLOOR**

There was no commission business from the floor.

**VIII. ADJOURNMENT**

There being no further business, Chair Pro Tempore Stephens adjourned the meeting at 7:25pm.

CITY OF VALDEZ, ALASKA  
PORTS AND HARBOR COMMISSION

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Colleen Stephens, Chair Pro Tempore

ATTEST:

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Sarah Cox, Harbor Administrative Assistant