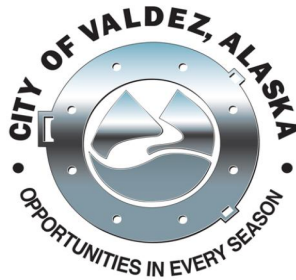


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Monday, July 19, 2021

7:00 PM

Regular Meeting

Civic Center Conference Room

**Ports and Harbor Commission**

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

Present 5 - Chair Mark Swanson  
Commission Member Colleen Stephens  
Commission Member Ryan Sontag Jr.  
Commission Member Stu Hirsch  
Commission Member Alan Steed

Excused 2 - Commission Member Tim Bouchard  
Commission Member Monty Morgan

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

**III. ELECTION OF CHAIR**

**1. Election of Ports & Harbor Commission Chair**

MOTION: Commissioner Stephens moved, seconded by Commissioner Steed to approve the Election of Commissioner Stu Hirsch to Port & Harbor Commission Chair. The motion carried by the following vote, after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 4 - Chair Swanson, Commission Member Stephens, Commission Member Sontag, and Commission Member Steed

Excused: 2 - Commission Member Bouchard, and Commission Member Morgan

**IV. ELECTION OF CHAIR PRO TEMPORE**

**1. Election of Ports and Harbor Commission Chair Pro Tempore**

MOTION: Commissioner Steed moved, seconded by Commissioner Sontag to approve the Election of Commissioner Colleen Stephens to Port & Harbor Commission Chair Pro Tempore. The motion carried by the following vote, after the following discussion occurred.

**VOTE ON THE MOTION**

Yays: 4 - Chair Swanson, Commission Member Sontag, Commission Member Hirsch, and Commission Member Steed

Excused: 2 - Commission Member Bouchard, and Commission Member Morgan

**V. APPROVAL OF MINUTES****1. Ports and Harbor Commission Regular Meeting Minutes of June 21st, 2021**

MOTION: Commissioner Sontag moved, seconded by Commissioner Stephens to approve Port & Harbor Commission Meeting Minutes of June 21, 2021. The motion carried by the following vote, after the following discussion occurred.

**VOTE ON THE MOTION**

Yays: 5 - Chair Swanson, Commission Member Stephens, Commission Member Sontag, Commission Member Hirsch, and Commission Member Steed

Excused: 2 - Commission Member Bouchard, and Commission Member Morgan

**VI. PUBLIC BUSINESS FROM THE FLOOR****VII. NEW BUSINESS****1. Small Boat Harbor Reconstruction Design, Kick Off****2. Future Ports & Harbors Project Prioritization****VIII. REPORTS****1. Ports & Harbors Director Report****IX. COMMISSION BUSINESS FROM THE FLOOR****X. ADJOURNMENT**