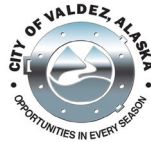


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Monday, September 20, 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 6 - Chair Stu Hirsch
 Commission Member Mark Swanson
 Commission Member Tim Bouchard
 Commission Member Monty Morgan
 Commission Member Alan Steed (*by GoToMeeting*)
 Chair Pro Tempore Colleen Stephens (*by GoToMeeting*)

Excused 1 - Commission Member Ryan Sontag

Also Present 3 - Harbor Office Manager Karisa Friend
 Harbor Master Sarah Von Bargaen
 Director Ports and Harbor Jeremy Talbott

III. PUBLIC BUSINESS FROM THE FLOOR**IV. NEW BUSINESS**

1. Approval of Recommendation to Valdez City Council to Approve Resolution Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 20-06 Naming Such Rates and Fees

MAIN MOTION: Commission Member Swanson moved, seconded by Commission Member Morgan to approve recommendation to Valdez City Council to approve Resolution naming rates and fees for use of facilities in the Valdez Harbors and repealing Resolution No. 20-06 naming such rates and fees.

MOTION TO POSTPONE: Commission Member Swanson moved, seconded by Commission Member Bouchard to postpone approval of recommendation to Valdez City Council to approve Resolution naming rates and fees for use of facilities in the Valdez Harbors and repealing Resolution No. 20-06 naming such rates and fees to the next regular commission meeting of November 1, 2021.

VOTE ON MOTION TO POSTPONE:

Yays: 6 - Chair Hirsch, Chair Pro Tempore Stephens, Commission Member Swanson, Commission Member Steed, Commission Member Bouchard, and Commission Member Morgan

Excused: 1 - Commission Member Sontag

MOTION TO POSTPONE CARRIED.

V. REPORTS**1. Directors Report****VI. COMMISSION BUSINESS FROM THE FLOOR****VII. ADJOURNMENT**