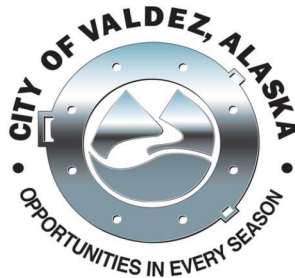


# City of Valdez

*212 Chenega Ave.  
Valdez, AK 99686*



## Action Summary

**Monday, June 6, 2022**

**7:00 PM**

**Regular Meeting**

**Council Chambers**

**Ports and Harbor Commission**

**REGULAR AGENDA - 7:00 PM****I. CALL TO ORDER****II. ROLL CALL**

Present 4 - Chair Stu Hirsch  
Commission Member Mark Swanson  
Commission Member Alan Steed  
Commission Member Monty Morgan

Excused 3 - Chair Pro Tempore Colleen Stephens  
Commission Member Tim Bouchard  
Commission Member Ryan Sontag

Also Present 2 - Director Ports and Harbor Jeremy Talbott  
Ports and Harbor Office Manager Karisa Friend  
Administrative Assistant Vickie Martel

**III. APPROVAL OF MINUTES****1. Ports and Harbor Commission Regular Meeting Minutes of November 15, 2021.**

MOTION: Commission Member Morgan moved, seconded by Commission Member Swanson to approve Ports and Harbor Commission Regular Meeting Minutes of November 15, 2021. The motion carried by the following vote, after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 3 - Chair Pro Tempore Stephens, Commission Member Bouchard, and Commission Member Sontag

**2. Ports and Harbor Commission Special Meeting Minutes of January 31st, 2022**

MOTION: Commission Member Morgan moved, seconded by Commission Member Swanson to approve Ports and Harbor Commission Regular Meeting Minutes of January 31st, 2022. The motion carried by the following vote, after the following discussion occurred.

VOTE ON THE MOTION:

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

Excused: 3 - Chair Pro Tempore Stephens, Commission Member Bouchard, and Commission Member Sontag

**3. Ports and Harbor Commission Regular Meeting Minutes of February 7th, 2022**

MOTION: Commission Member Morgan moved, seconded by Commission Member Swanson to approve Ports and Harbor Commission Regular Meeting Minutes of February 7th, 2022. The motion carried by the following vote, after the following discussion occurred.

## VOTE ON THE MOTION:

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

Excused: 3 - Chair Pro Tempore Stephens, Commission Member Bouchard, and Commission Member Sontag

**4. Ports and Harbor Commission Regular Meeting Minutes of April 18th, 2022**

MOTION: Commission Member Morgan moved, seconded by Commission Member Swanson to approve Ports and Harbor Commission Regular Meeting Minutes of April 18th, 2022. The motion carried by the following vote, after the following discussion occurred.

## VOTE ON THE MOTION:

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

Excused: 3 - Chair Pro Tempore Stephens, Commission Member Bouchard, and Commission Member Sontag

**IV. PUBLIC APPEARANCES****1. Peter Pan Seafoods, Public Appearance****V. PUBLIC BUSINESS FROM THE FLOOR****VI. NEW BUSINESS****1. Discussion: Valdez SBH Boat Ramp Concepts****2. Resolution of support for the USDA Partnerships for Climate Smart Commodities Grant application**

MOTION: Commission Member Swanson moved, seconded by Commission Member Steed to approve a recommendation to City Council to support the USDA Partnerships for Climate Smart Commodities Grant application. The motion carried by the following vote, after the following discussion occurred.

## VOTE ON THE MOTION:

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

Excused: 3 - Chair Pro Tempore Stephens, Commission Member Bouchard, and Commission Member Sontag

**3. Kelsey Dock Vending Machine Lease****VII. COMMISSION BUSINESS FROM THE FLOOR****VIII. ADJOURNMENT**