



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

Ports and Harbor Commission

Monday, December 3, 2018

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC BUSINESS FROM THE FLOOR

IV. NEW BUSINESS

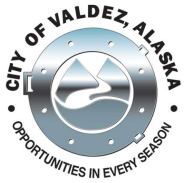
1. [Approval of Recommendation to City Council to Adopt Port of Valdez Terminal Tariff No. 100-19 and Terminal Rules & Regulations](#)

V. REPORTS

1. [Harbor Expansion Project Construction Report](#)

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT



Agenda Statement

File #: 18-0422 **Version:** 1

Type: New Business **Status:** Agenda Ready

File created: 11/21/2018 **In control:** Ports and Harbor Commission

On agenda: 12/3/2018 **Final action:**

Title: Approval of Recommendation to City Council to Adopt Port of Valdez Terminal Tariff No. 100-19 and Terminal Rules & Regulations

Sponsors:

Indexes:

Code sections:

Attachments: [Redlined 11082018 Tariff 100-18](#)
[Redlined Terminal Rules & Regulations](#)
[Draft Resolution 18-XX](#)
[RES #18-03 1](#)

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Approval of Recommendation to City Council to Adopt Port of Valdez Terminal Tariff No. 100-19 and Terminal Rules & Regulations

SUBMITTED BY: Jenessa Ables, Port Operations Manager

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

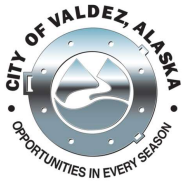
RECOMMENDATION:

Approve Recommendation to City Council to Adopt Port of Valdez Terminal Tariff No. 100-19 and Terminal Rules & Regulations.

SUMMARY STATEMENT:

On February 1, 2018 Port of Valdez Terminal Tariff 100-18, a completely overhauled version of prior Port tariffs, went into effect.

After operating under Tariff 100-18 for a year, Port staff has identified a few minor updates are necessary. Port staff has not proposed any changes to tariff rates, nor the corresponding Terminal Rules & Regulations document.



Agenda Statement

File #: 18-0423 **Version:** 1
Type: Report **Status:** Agenda Ready
File created: 11/21/2018 **In control:** Ports and Harbor Commission
On agenda: 12/3/2018 **Final action:**
Title: Harbor Expansion Project Construction Report
Sponsors:
Indexes:
Code sections:
Attachments: [VNBH OCT 18 Report](#)

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Harbor Expansion Project Construction Report

SUBMITTED BY: Jenessa Ables, Port Operations Manager

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Receive and file.

SUMMARY STATEMENT:

Harbor Expansion Project construction report only.