

Regular Meeting



212 Chenega Ave.
Valdez, AK 99686

City of Valdez

Action Summary

Ports and Harbor Commission

Monday, December 3, 2018

7:00 PM

Council Chambers

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present 4 – Chair Alan Sorum
Commission Member Steve Cotter
Commission Member Stu Hirsch
Commission Member Mark Swanson

Excused 3 - Commission Member Tim Bouchard
Commission Member Ryan Sontag
Commission Member Colleen Stephens

Also Present 4 – Jeremy Talbott, Ports & Harbor Director
Sarah Von Bargaen, Harbormaster
Jenessa Ables, Port Operations Manager
Marjorie Pleiss, Administrative Assistant

III. PUBLIC BUSINESS FROM THE FLOOR
There was no 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

The motion carried unanimously.

Regular Meeting

V. REPORTS

1. Harbor Expansion Project Construction Report

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT