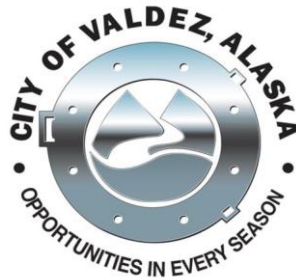


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Monday, July 15, 2019

7:00 PM

Regular Meeting

Council Chambers

## Ports and Harbor Commissio

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

- Present 4 - Chair Pro Tem Mark Swanson, Commission Member Stu Hirsch  
Commission Member Steve Cotter, Commission Member Ryan Sontag
- Excused 1 - Commission Member Colleen Stephens
- Absent 1 - Commission Member Tim Bouchard
- Also Present 3 - Operations Manager Jenessa Ables, Harbor Master Sarah Von Bargaen, Ports & Harbors Office Manager Karisa Friend, Director Ports and Harbor Jeremy Talbott

**III. PUBLIC BUSINESS FROM THE FLOOR**

**IV. NEW BUSINESS**

- 1. Approval of Recommendation to City Council for the 2019-2020 Renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab**

MOTION: Commission Member Sontag moved, seconded by Commission Member Hirsch, to approve recommendation to City Council for the 2019-2020 renewal of the Certificate of Public Convenience and Necessity for Valdez Yellow Cab. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

- Yays: 4 - Chair Swanson, Commission Member Hirsch, Commission Member Cotter, and Commission Member Sontag
- Excused: 1 - Commission Member Stephens
- Absent: 1 - Commission Member Bouchard

**V. REPORTS**

- 1. Port Operations Manager Report**
- 2. Harbormaster Report**
- 3. New Boat Harbor Construction Report**

**VI. COMMISSION BUSINESS FROM THE FLOOR**

**VII. ADJOURNMENT**