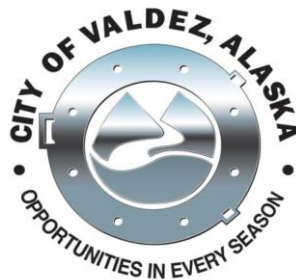


# City of Valdez

*212 Chenega Ave.  
Valdez, AK 99686*



## Action Summary

**Monday, January 20, 2020**

**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 Mark Swanson  
Commission Member Colleen Stephens  
Commission Member Ryan Sontag  
Commission Member Steve Cotter  
Commission Member Stu Hirsch  
Commission Member Alan Steed

Excused 1: Commission Member Tim Bouchard

Also Present 3: Port and Harbor Director Jeremy Talbott  
Port Operations Manager Jenessa Ables  
Harbormaster Sarah Von Bargaen  
Office Manager Karisa Friend

**III. PUBLIC BUSINESS FROM THE FLOOR**

**IV. NEW BUSINESS**

**1. #20-11 - Adopting the City of Valdez Comprehensive Waterfront Master Plan**

MOTION: Commission Member Stephens moved, seconded by Commission Member Steed, to approve recommendation to City Council to adopt Comprehensive Waterfront Master Plan. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION: 6 Yays, 1 Absent. MOTION CARRIED.

**V. COMMISSION BUSINESS FROM THE FLOOR**

**VI. ADJOURNMENT**