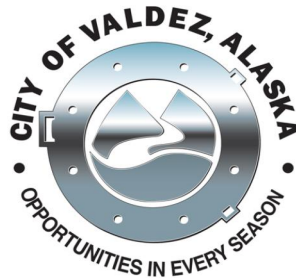


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Friday, November 9, 2018

7:00 PM

Regular Meeting (Moved from 11/5/18)

Council Chambers

Ports and Harbor Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

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

Excused 2 - Commission Member Colleen Stephens
Commission Member Ryan Sontag

Absent 1 - Commission Member Tim Bouchard

Also Present 4 - Port and Harbor Director Jeremy Talbott
Port Operations Manager Jenessa Ables
Harbormaster Sarah Von Barga
Port Administrative Assistant Marjorie Pleiss

III. PUBLIC BUSINESS FROM THE FLOOR

IV. NEW BUSINESS

1. Approval of Recommendation to City Council to Approve a Lease with Harris Sand & Gravel for a 45,000 Square Foot Portion of Blocks 7 & 8, Valdez Town site.

MOTION: Chair Swanson moved, seconded by Cotter, to Approval of Recommendation to City Council to Approve a Lease with Harris Sand & Gravel for a 45,000 Square Foot Portion of Blocks 7 & 8, Valdez Town site. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Chair Swanson, Chair Pro Tempore Sorum, Cotter, and Commission Member Hirsch

Excused: 2 – Commission Member Stephens and Commission Member Sontag

Absent: 1 - Commission Member Bouchard

2. Approval of Recommendation to City Council to Approve a Lease with Silver Bay Seafoods, LLC for Tract E, Harbor Subdivision

MOTION: Chair Swanson moved, seconded by Commission Member Hirsch, to approve recommendation to City Council to approve a lease with Silver Bay Seafoods, LLC for Tract E, Harbor Subdivision. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 - Chair Swanson, Chair Pro Tempore Sorum, Cotter, and Commission Member Hirsch

Excused: 2 – Commission Member Stephens and Commission Member Sontag

Absent: 1 - Commission Member Bouchard

V. REPORTS

1. November 2018 Staff Report

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT