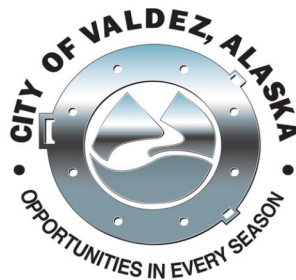


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Monday, March 1, 2021

7:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER****II. ROLL CALL**

Present 5 - Chair Mark Swanson
Commission Member Alan Steed
Commission Member Colleen Stephens
Commission Member Tim Bouchard
Commission Member Monty Morgan

Excused 2 - Commission Member Ryan Sontag
Commission Member Stu Hirsch

Also Present 3 - Port and Harbor Director Jeremy Talbott
Harbormaster Sarah Von Bargaen
Port and Harbor Office Manager Karisa Friend

III. APPROVAL OF MINUTES**1. Ports and Harbor Commission Regular Meeting Minutes of February 1st, 2021.**

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Port and Harbor Commission regular meeting minutes of February 1st, 2021. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

2. Ports and Harbor Commission Regular Meeting Minutes of July 6th, 2020

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting minutes of July 6th, 2020. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

3. Ports and Harbor Commission Regular Meeting Minutes of January 20th, 2020

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting minutes of January 20th, 2020. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

4. Ports and Harbor Commission Regular Meeting Minutes of December 16th, 2019

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting minutes of December 16th, 2019. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

5. Ports and Harbor Commission Regular Meeting Minutes of December 2nd, 2019

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting minutes of December 2nd, 2019. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

6. Ports and Harbor Commission Regular Meeting Minutes of November 18th, 2019

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting minutes of November 18th, 2019. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

7. Ports and Harbor Commission Regular Meeting Minutes of August 19th, 2019

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting minutes of August 19th, 2019. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

8. Ports and Harbor Commission Regular Meeting Minutes of January 22nd, 2019

MOTION: Commission Member Stephens moved, seconded by Commission Member Bouchard, to Approve Ports and Harbor Commission regular meeting

minutes of January 22nd, 2019. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Chair Swanson, Commission Member Steed, Commission Member Stephens, Commission Member Bouchard, and Commission Member Morgan

IV. PUBLIC BUSINESS FROM THE FLOOR

V. COMMISSION BUSINESS FROM THE FLOOR

VI. ADJOURNMENT