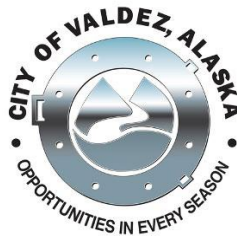


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - FINAL

Monday, May 1, 2023

7:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

REGULAR AGENDA – 7:00 PM

I. CALL TO ORDER

Chair Stu Hirsch called the meeting to order at 7:02PM in the Council Chambers.

II. ROLL CALL

Present	4 – Chair Stu Hirsch Commission Member Colleen Stephens Commission Member Alan Steed Commission Member Mark Swanson
Absent	3 – Commission Member Andrea West Commission Member Trevor Milich Commission Member Tim Bouchard
Also Present	6 – Director of Port and Harbor Jeremy Talbott Port Operations Manager Andrew Doherty Harbor Administrative Assistants Sarah Cox and Tenisha Hunt

III. APPROVAL OF MINUTES

1. Port and Harbor Commission Regular Meeting Minutes of March 20th, 2023.

MOTION: Commission Member Steed moved, seconded by Commission Member Swanson, to approve Ports and Harbor Commission regular meeting minutes for March 20th, 2023.

VOTE ON THE MOTION:

Yays: 4 – Hirsch, Steed, Swanson, and Stephens.

Motion Passed.

IV. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

V. NEW BUSINESS

1. Discussion Item: Review of Port Tariff 101-2022

Director of Port and Harbor, Jeremy Talbott gave an update on the comparison survey being done to see where Valdez Port and Harbors are in line with others across the state.

2. Discussion Item: Annual Review of the Waterfront Master Plan

Port and Harbor Director, Jeremy Talbott asked the commission to review the Waterfront Master Plan and work on a list of priorities to present to City Council.

VI. REPORTS

1. Staff Reports

Port Operations Manager Andrew Doherty gave an update on Cruise ship

schedule and operations.

Port and Harbor Director Jeremy Talbott gave an update on operations.

Commission Member Colleen Stephens gave an update on the Sea Trade conference.

VII. COMMISSION BUSINESS FROM THE FLOOR

There was no commission business from the floor.

VIII. ADJOURNMENT

There being no further business, Chair Stu Hirsch adjourned the meeting at 7:55pm.

CITY OF VALDEZ, ALASKA
PORTS AND HARBOR COMMISSION

Stu Hirsch, Chairman

ATTEST:

Sarah Cox, Harbor Administrative Assistant