# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686



## **Meeting Minutes - Final**

Monday, February 4, 2019 6:00 PM

**Work Session** 

**Council Chambers** 

**Ports and Harbor Commission** 

#### Work Session - 6:00 PM

### I. ROLLCALL

Present 5 - Chair Mark Swanson
Chair Pro Tempore Alan Sorum
Commission Member Tim Bouchard
Commission Member Ryan Sontag
Commission Member Stu Hirsch

Excused 2 - Commission Member Colleen Stephens
Commission Member Steve Cotter

Also Present 4 - Administrative Assistant Marjorie Pleiss
Operations Manager Jenessa Ables
Harbor Master Sarah Von Bargen
Director Ports and Harbor Jeremy Talbott

## II. Ports & Harbors Capital Projects