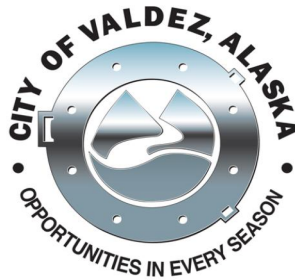


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Final

Monday, March 1, 2021

7:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

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

Chair Swanson called the meeting to order at 7:06p.m. in Valdez Council Chambers.

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 Barga
Port and Harbor Office Manager Karisa Friend

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

The Ports and Harbor Commission regular meeting minutes of February 1st, 2021 were approved as presented.

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

The Ports and Harbor Commission regular meeting minutes of July 6th, 2020 were approved as presented.

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

The Ports and Harbor Commission regular meeting minutes of January 20th, 2020 were approved as presented.

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

The Ports and Harbor Commission regular meeting minutes of December 16th, 2019 were approved as presented.

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

The Ports and Harbor Commission regular meeting minutes of December 2nd, 2019 were approved as presented.

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

Chair Swanson noted one correction in Section 4, item #3, page #5, the year 202 should be 2020.

All Commissioners agreed and stated Minutes approved with the noted correction.

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

The Ports and Harbor Commission regular meeting minutes of August 19th, 2019 were approved as presented.

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

The Ports and Harbor Commission regular meeting minutes of January 22nd, 2019 were approved as presented.

IV. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor

V. COMMISSION BUSINESS FROM THE FLOOR

Chair Swanson opened the floor for business from Commissioners.

Commissioners stated no business.

Chair Swanson thanked Mr. Talbott for bring the Fuel Dock Study to the Commission for review and commented that he'd wished for more time to review between Commission presentations and taking to City Council.

Chair Swanson asked Mr. Talbott if there was anything to report from the Departments, Mr. Talbott stated not much has changed since the last detailed report provided, however the Port Ammo move is coming up and an offer has been sent to a potential new employee.

VI. ADJOURNMENT

There being no further business, Chair Swanson adjourned the meeting at 7:14 p.m.

City of Valdez, Alaska
Ports and Harbor Commission

Mark Swanson, Chairman

Attest:

Karisa Friend, Ports and Harbor Office Manager