

Interim City Manager
John K. Handeland

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Shane Smithhisler
Scot Henderson
Russell Rowe
Gay Sheffield
Seat G - Vacant

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**NOME PORT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 18, 2018 @ 5:30 PM
COUNCIL CHAMBERS IN CITY HALL**

“CANCELLED FOR LACK OF QUORUM”

REGULAR MEETING – 5:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 18-09-20 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 18-10-04 Federal Highways NSFLTP Notice of Funding Opportunity
 - 18-09-23 Ice returned to NWP this summer – ADN
 - 2018 Alaska Harbormasters & Port Administrators Conference Agenda
- VI. HARBORMASTER REPORT**
 - Update on Operations, Planning, Repair & Maintenance
 - 18-10-15 CDIP Buoy Data Sample
- VII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 18-10-15 Port Director/Projects Status Report
 - S. 3021 America’s Water Infrastructure Act of 2018 (excerpt)
 - F19 Port & Harbor Budget (at 15 Oct 2018)
- VIII. OLD BUSINESS**
 - None
- IX. NEW BUSINESS**
 - Port & Harbor Project Prioritization Spreadsheet @ 10.15.18
- X. CITIZEN’S COMMENTS**
- XI. COMMISSIONER COMMENTS**
- XII. NEXT REGULAR MEETING**
 - November 15, 2018 - 5:30 pm
- XIII. ADJOURNMENT**