

City Manager
Tom Moran

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Derek McLarty
Shane Smithhisler
Scot Henderson
Russell Rowe
Gay Sheffield

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**NOME PORT COMMISSION
RESCHEDULED REGULAR MEETING AGENDA
THURSDAY, JUNE 14, 2018 @ 5:30 PM
COUNCIL CHAMBERS IN CITY HALL**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 18-04-19 Regular Meeting (Revisions)
 - 18-05-17 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - Legislative Consultants – End of 2018 Session Report
 - 18-05-22 Mayor Letter to Governor Walker – F19 ADDP \$1.6M
 - 18-05-23 Mayor Letter to Congressional Delegation – USCG Regulations
 - 18-06-01 Elements of Mining/Projects by Region – Alaska Business Monthly
 - 18-06-07 House Transportation & Infrastructure -Subcommittee Hearing on USCG and Arctic Maritime Transportation
- VI. CITY MANAGER REPORT**
 - 18-06-08 Manager Report
- VII. HARBORMASTER REPORT**
 - Update on Operations Planning & Repair/Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 18-06-11 Port Director/Projects Status Report
 - Draft Agreement for Nome Wave/Data Buoy Deployment w/ AOOS, NOAA and Marine Exchange
- IX. OLD BUSINESS**
 - None
- X. NEW BUSINESS**
 - Draft Ship Waste Incinerator Proposal – Bristol Engineering
 - Coastal Response Research Center – Dispersant Use in Arctic Waters
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - July 19, 2018 - 5:30 pm
- XIV. ADJOURNMENT**