

**City Manager**  
Tom Moran

**Port Director**  
Joy Baker

**Harbormaster**  
Lucas Stotts



**Nome Port Commission**  
Jim West, Jr., Chairman  
Charlie Lean, Vice Chairman  
Doug Johnson  
Mike Sloan  
*Vacancy – Seat A*  
Tony Cox  
Mark Johnson

102 Division St. • P.O. Box 281  
Nome, Alaska 99762  
**(907) 443-6619**  
Fax (907) 443-5473

**AGENDA**  
**NOME PORT COMMISSION**  
**October 20, 2016**  
**REGULAR MEETING ~ 5:30 PM**  
**COUNCIL CHAMBERS**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
  - Resignation of Commission Alvanna-Stimpfle
  - Elect new Secretary
- III. APPROVAL OF MINUTES**
  - 09.15.18 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
  - AAHPA Resolution 2016-01 re: ADOT Matching Harbor Grant Funding
  - AAHPA Resolution 2016-03 re: Alaska Statutes Changes on Derelict Vessels
  - Alaska Port & Harbors Impacts Report – Northern Economics
- VI. CITY MANAGER REPORT**
  - 10.10.16 City Manager Report
- VII. HARBORMASTER REPORT**
  - Operations/Maintenance Update - Verbal
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
  - 10.06.16 Port Director/Projects Status Report
    - 1<sup>st</sup> Quarter F17 Budget Report
    - Harbor Bath House-Laundry Facility – DLG Facility Drawing/Info
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - Dead Man Anchor Concepts Proposal for Services – PND Engineers
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
  - November 17, 2016 - 5:30 pm
- XIV. ADJOURNMENT**