

City Manager
Tom Moran

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Doug Johnson
Derek McLarty
Shane Smithhisler
Scot Henderson
Denise Michels

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**NOME PORT COMMISSION
WORK SESSION & REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 16, 2017 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

Port Tariff Rate Review and Items for Discussion

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 17-10-19 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 17-02-08 Bering Sea Alliance Letter to Senator Sullivan & Senator Murkowski re: Creation of Arctic Fisheries Management Council
 - 17-10-24 Mayor Beneville Letter to Hapag Lloyd Cruises re: Turning Ships
 - 17-11-14 Alaska DOT Open House Meeting re: Seppala Dr. & Port Rd.
- VI. CITY MANAGER REPORT**
 - None
- VII. HARBORMASTER REPORT**
 - Update on Season Close Out – Winter Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-12-07 Port Director/Projects Status Report
- IX. OLD BUSINESS**
 - Capital Improvements Plan – Revised Draft
- X. NEW BUSINESS**
 - Arctic Deep Draft Port Concept Renderings & Cost Estimates
 - Garth Howlett w/PND Question/Answer Session
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING (RESCHEDULED)**
 - December 14, 2017 - 5:30 pm
- XIV. ADJOURNMENT**