Port Director Joy Baker Harbormaster

Lucas Stotts



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### NOME PORT COMMISSION WORK SESSION & REGULAR MEETING AGENDA THURSDAY, AUGUST 15, 2019 @ 5:30/7:00 PM COUNCIL CHAMBERS IN CITY HALL

- I. ROLL CALL
- II. APPROVAL OF AGENDA

# III. APPROVAL OF MINUTES

- 19-06-20 Regular Meeting
- IV. CITIZEN'S COMMENTS

# V. COMMUNICATIONS

- 19-
- 19-
- VI. COMMISSIONER UPDATES

## VII. HARBORMASTER REPORT

• Update on Operations, Repair & Maintenance

# VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE

- 19-07-12 Port Director/Projects Status Report
- 19-08-08 Port Director/Projects Status Report
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## IX. OLD BUSINESS

- Fiscal Plan for Funding Major Asset Repair/Replacement & Capital Improvements for Recommendation to Council
- X. NEW BUSINESS

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- XI. CITIZEN'S COMMENTS
- XII. COMMISSIONER COMMENTS
- XIII. NEXT REGULAR MEETING
  - August 15, 2019 5:30pm
- XIV. ADJOURNMENT