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

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

NOME PORT COMMISSION RESCHEDULED REGULAR MEETING AGENDA TUESDAY, FEBRUARY 26, 2019 @ 5:30 PM COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - 5:30PM:

- I. ROLL CALL
- II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- 19-01-17 Regular Meeting
- IV. CITIZEN'S COMMENTS

V. COMMUNICATIONS

- 19-12-21 Notice of Public Comment Period for Alaskan Arctic Coast Port Access Route Study – deadline 1 Sept 2019
- 19-01-24 Emergency Response in the Arctic (ERA) Advisory Committee
- 19-02-15 USCG Receives Funding for New Icebreaker Maritime Executive

VI. HARBORMASTER REPORT

Updates on Repair & Maintenance

VII. PORT DIRECTOR REPORT/PROJECTS UPDATE

- 19-02-18 Port Director/Projects Status Report (w/DC trip report)
 - Update on Corps Modification Feasibility Study
 - S. 3740 SEAL Act (proposed federal legislation)

VIII. OLD BUSINESS

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IX. NEW BUSINESS

- Draft port-related updates to Nome Comprehensive Plan (as extracted from Planning Commission 2/5/19 work session)
 - Coordinate joint work session w/Planning Commission

X. CITIZEN'S COMMENTS

XI. COMMISSIONER COMMENTS

XII. NEXT REGULAR MEETING

- March 21, 2019 5:30 pm
- XIII. ADJOURNMENT