

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, SEPTEMBER 21, 2017 @ 5:30/7:00 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

Waste Reception Facility – Review/Discuss Draft Feasibility Report

REGULAR MEETING – 7:00PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 17-08-17 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 17-08-31 Letter from Phoenix Marine on Flexiflote haulout
 - 17-09-03 USCG tests new Arctic oil spill technology – AK Dispatch
 - 17-09-13 China sent scientific ship to the Arctic & then announced a new trade route – AK Dispatch
- VI. CITY MANAGER REPORT**
 - 17-09-19 City Manager Report
- VII. HARBORMASTER REPORT**
 - Update on Dock Operations/Schedule – Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-09-08 Port Director/Projects Status Report
 - Middle Beach/Sand Spit Properties Map
 - USDOT Grant Strategy
 - TIGER Grant – Snake River Moorage Facility Application
 - INFRA Grant – Deep Draft Port Study/Design (Potential)
- IX. OLD BUSINESS**
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- X. NEW BUSINESS**
 - Capital Improvements Plan – Final Draft
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - October 19, 2017 - 5:30 pm
- XIV. ADJOURNMENT**