

City Manager
John K. Handeland

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
REGULAR MEETING AGENDA
THURSDAY, AUGUST 15, 2019 @ 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**
 - 19-06-24 UFA Alert – Vessel Registration Update
 - 19-07-02 New US Senate defense bill requires Arctic Port – Arctic Today
 - 19-08-08 As sea ice melts, momentum grows for Nome's port – Arctic Today
 - 19-08-08 Port of Nome 2019 Ship Schedule
 -
- 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
- IX. OLD BUSINESS**
 - Fiscal Plan for Funding Major Asset Repair/Replacement & Capital Improvements for Recommendation to Council
- X. NEW BUSINESS**
 - Northwest Arctic Transportation Plan – Draft Section
 - Arctic Shipping Trends
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - September 19, 2019 - 5:30pm
- XIV. ADJOURNMENT**