

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

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**NOME PORT COMMISSION
WORK SESSION & REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 21, 2019 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

Discussion regarding updated maintenance/repair/replacement projects for prioritization

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 19-09-19 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 19-09-18 Arleigh Burke Destroyer Most Viable Option for Navy Arctic – USNI
 - 19-09-19 Thank You From Senator Wicker
 - 19-09-26 Dept. of Commerce/EDA Funding Award – Ramp Replacement
 - 19-10-08 Climate change hits some Bering Sea fisheries harder – Arctic Today
 - 19-10-21 Maritime Executive Article - US Arctic Vessel Traffic
 - 19-10-25 City Manager to EDA – Grant Award Inner Harbor Launch Ramp
 - 19-10-30 Proposed DOD Arctic Regional Center - Homeland Preparedness News
 - 19-11-13 S. Murkowski Proposes Arctic Shipping Federal Advisory Committee
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - Update on Operations, Repair & Maintenance
 - Agenda/debrief from AAHPA Conference in Juneau
 - Wrap up of seasonal operations
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 19-10-09 Port Director/Projects Status Report
 - ADAC IoNS RFP – Fugro/PON Proposal
 - 19-11-18 Port Director/Projects Status Report
- IX. OLD BUSINESS**
 - Fiscal Plan to Fund Major Asset Repair/Replacement & Capital Improvements for Recommendation to Council
 - Draft F19 Port Ops & Capital Budget @ 06/30/19
 - Draft F20 Port Ops & Capital Budget @ 10/14/19
- X. NEW BUSINESS**
 - Prioritization of Maintenance/Repair/Replacement Projects
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - December 19, 2019 - 5:30pm
- XIV. ADJOURNMENT**