

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
Tony Cox
Scot Henderson

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**NOME PORT COMMISSION
WORK SESSION & REGULAR MEETING AGENDA
THURSDAY, MAY 18, 2017 @ 5:30/7:00 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

Discussion on Port Navigation Parameters – Ed Page, Marine Exchange of Alaska

REGULAR MEETING – 7:00PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 04.20.17 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - Port of Nome Ship Schedule at 5.15.17
 - FY17 Energy-Water Omnibus Appropriations – PON Excerpts
- VI. CITY MANAGER REPORT**
 - 17-05-15 City Manager Report
- VII. HARBORMASTER REPORT**
 - Verbal Update on Maintenance/Repairs – Dock Schedule
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-05-15 Port Director/Projects Status Report
- IX. OLD BUSINESS**
 - Launch Ramp – Haul Out Anchor/Deadman
- X. NEW BUSINESS**
 - South Wall Ladder Additions – Draft Schematic
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - June 15, 2017 - 5:30 pm
- XIV. ADJOURNMENT**