City Manager

Tom Moran **Port Director** 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, APRIL 19, 2018 @ 5:30/7:00 PM **COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

Port Waste Reception Facility Plan – Draft #3 Review & Discussion

REGULAR MEETING – 7:00PM:

- **OATH OF OFFICE** Commissioner Gay Sheffield
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES
 - 18-03-08 Regular Meeting
- ٧. **CITIZEN'S COMMENTS**
- VI. **COMMUNICATIONS**
 - 18-03-13 Alaska DOT letter to Mayor re: Port Rd Reconstruction
 - 18-04-02 USCG Nome Front Range Light Land Lease Renewal
 - 18-04-06 Alaska DHS letter to Manager re: Cape Nome PW17(4) Amendment
 - 2018 Port of Nome Ship Schedule
- VII. **CITY MANAGER REPORT**
 - 18-04-16 Manager Report
- VIII. **HARBORMASTER REPORT**
 - Update on Operations Planning & Repair/Maintenance
- IX. PORT DIRECTOR REPORT/PROJECTS UPDATE
 - 18-04-16 Port Director/Projects Status Report
- **OLD BUSINESS** X.
 - None
- XI. **NEW BUSINESS**
 - Draft Port & Harbor F19 Budget
 - USCG Commercial Vessel Regulations Nome Offshore Mining Fleet
- XII. **CITIZEN'S COMMENTS**
- XIII. **COMMISSIONER COMMENTS**
- XIV. **NEXT REGULAR MEETING**
 - May 17, 2018 5:30 pm
- XV. **ADJOURNMENT**