

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, AUGUST 17, 2017 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

Capital Improvements Plan – Review/Discuss User Survey Responses on Facility Needs

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 06.15.17 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 06.20.17 Letter from Steve Pomrenke on barge haulout
 - 06.26.17 Funding request to AOOS on wave/current sensor buoy
 - 08.06.17 Alaska Designs Newsletter on Alaska Port Infrastructure
- VI. CITY MANAGER REPORT**
 - 17-08-11 City Manager Report
- VII. HARBORMASTER REPORT**
 - Verbal Update on Dock Operations/Schedule – Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-08-11 Port Director/Projects Status Report
 - Expanded layout of TBS Site Development
- IX. OLD BUSINESS**
 - None
- X. NEW BUSINESS**
 - EEIS Nome Bathhouse Project – 35% Narrative, Cost Estimate & Drawings
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - September 21, 2017 - 5:30 pm
- XIV. ADJOURNMENT**