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 REGULAR MEETING AGENDA THURSDAY, FEBRUARY 21, 2019 @ 5:30 PM COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - 5:30PM:

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - 19-01-17 Regular Meeting
- IV. CITIZEN'S COMMENTS

V. COMMUNICATIONS

- 19-12-21 Notice of Public Comment Period for Alaskan Arctie Coast Port Access Route Study – deadline 1 Sept 2019
- 19-01-24 Emergency Response in the Arctic (ERA) Advisory Committee
- 19-02-15 USCG Receives Funding for New Icebreaker Maritime Executive

VI. HARBORMASTER REPORT

Updates on Repair & Maintenance

VII. PORT DIRECTOR REPORT/PROJECTS UPDATE

- 19-02-18 Port Director/Projects Status Report (w/DC trip report)
 - Update on Corps Modification Feasibility Study
 - S. 3740 SEAL Act (proposed federal legislation)

VIII. OLD BUSINESS

IX. NEW BUSINESS

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- Draft port-related updates to Nome Comprehensive Plan (as extracted from Planning Commission 2/5/19 work session)
 - Coordinate joint work session w/Planning Commission

X. **CITIZEN'S COMMENTS**

COMMISSIONER COMMENTS

NEXT REGULAR MEETING

• March 21, 2019 - 5:30 pm

XIII. ADJOURNMENT