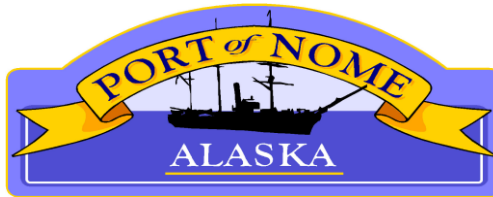


City Manager
John K. Handeland

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, Alaska 99762
(907) 443-6619
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**NOME PORT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, APRIL 18, 2019 @ 6:00 PM
COUNCIL CHAMBERS IN CITY HALL**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 19-03-21 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 19-4-2 ERA Advisory Committee Letter
 - 19-3-25 House Joint Resolution No.14
 - 19-3-23 Navy High-Tech Warship Frist Trip to Arctic
 - 19-2-27 Overview of Tanker Lightering in Arctic Alaska
- VI. HARBORMASTER REPORT**
 - Update on Planning, Repair & Maintenance
 - Harbor Work Skiff Options
- VII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 19-04-15 Port Director/Projects Status Report
- VIII. OLD BUSINESS**
 - Vessel Haul Out Plan Submittal Form (Draft)
- IX. NEW BUSINESS**
 - Consideration of Tariff Rate Adjustments/Capital Improvements Fee
- X. CITIZEN'S COMMENTS**
- XI. COMMISSIONER COMMENTS**
- XII. NEXT REGULAR MEETING**
 - May 16, 2019 - 5:30pm
- XIII. ADJOURNMENT**