

**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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**AGENDA**  
**NOME PORT COMMISSION**  
**December 15, 2016**  
**REGULAR MEETING ~ 5:30 PM**  
**COUNCIL CHAMBERS**

- I. ROLL CALL**
- II. ADMINISTRATION OF OATH OF OFFICE FOR:**
  - Commissioner Henderson (*Seat D*)
  - Commissioner McLarty (*Seat G*)
  - Commissioner Smithhisler (*Seat A*)
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
  - 11.17.16 Regular Meeting
- V. CITIZEN'S COMMENTS**
- VI. COMMUNICATIONS**
  - Business View Magazine Article on Port of Nome
  - Draft NCC Resolution 16-12-02 on 2017 City of Nome Federal Priorities
  - Draft NCC Resolution 16-12-03 on 2017 City of Nome State Priorities
- VII. CITY MANAGER REPORT**
  - 12.09.16 City Manager Report
- VIII. HARBORMASTER REPORT**
  - Operations/Maintenance Update - Verbal
- IX. PORT DIRECTOR REPORT/PROJECTS UPDATE**
  - 12.08.16 Port Director/Projects Status Report
    - F15 to F17 comparison at 10/31 (1<sup>st</sup> quarter fiscal)
    - Sand Spit Property Map
- X. OLD BUSINESS**
  - Thornbush Site Development Project Documents - DRAFT
    - Snake River Dredging Plans
    - Site Fill Plan Layout
- XI. NEW BUSINESS**
  - City Zoning and Map Code Update – Port Property Review
- XII. CITIZEN'S COMMENTS**
- XIII. COMMISSIONER COMMENTS**
- XIV. NEXT REGULAR MEETING**
  - January 19, 2016 - 5:30 pm
- XV. ADJOURNMENT**