City Manager John Handeland

Port Director Joy Baker Harbormaster Lucas Stotts PORT OF NOME ALASKA 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, DECEMBER 20, 2018 @ 5:30/6:30 PM COUNCIL CHAMBERS IN CITY HALL

## WORK SESSION – 5:30 PM:

1. Tariff No. 14 Markup - Review and Discussion on Proposed Revisions

## **REGULAR MEETING – 6:30PM:**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - 18-11-15 Regular Meeting
- IV. CITIZEN'S COMMENTS
- V. COMMUNICATIONS
  - 18-11-08 NSEDC to City Award Notice, Launch Ramp Repair
  - 18-11-08 USCG to Port Facility Security Amendment
  - Alaska Sea Grant- Ecosystem-wide Changes in the Bering Sea
  - US DOD- USCG Wants Bigger Arctic Presence
  - ADN Article- Military Operations in the Arctic
  - Arctic Today USCG Launches First Satellites for Arctic Security and SAR
- VI. HARBORMASTER REPORT
  - Update on Planning, Repairs & Maintenance
- VII. PORT DIRECTOR REPORT/PROJECTS UPDATE
  - 18-12-17 Port Director/Projects Status Report
    - Briefing from Jay Sterne re: CMTS Arctic Shipping & Wilson Center Events
    - Planning Commission Comprehensive Plan Update Port Section
    - USDOT/MARAD America's Marine Highway System M5 Arctic Extension
- VIII. OLD BUSINESS
  - Boundary Line Summary Report from Marine Exchange
- IX. NEW BUSINESS
  - Proposed Tariff No. 14 Revisions for Consideration
- X. CITIZEN'S COMMENTS
- XI. COMMISSIONER COMMENTS
- XII. NEXT REGULAR MEETING
  - January 17, 2019 5:30 pm
- XIII. ADJOURNMENT