

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 PORT COMMISSION
WORK SESSION & REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 19, 2019 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

PND Facility Inspections Report – Summary of Findings and Recommendations

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 19-08-15 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 19-08-22 With global warming and less see ice – Seafood News
 - 19-09-05 Topside Mining (Harper) Winter Storage Request
 - 19-09-09 Interim City Manager Report (Handeland)
 - 19-09-16 City Public Notice Calendar
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - Update on Operations, Repair & Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 19-09-05 Port Director/Projects Status Report
 - NOAA/AOOS Port Entrance Camera (live on Port website)
 - Draft F19 Port Ops & Capital Funds (ending 6/30/19)
- IX. OLD BUSINESS**
 - Fiscal Plan to Fund Major Asset Repair/Replacement & Capital Improvements for Recommendation to Council
 - F16-F20 Fiscal Health Worksheet (Updated)
 - Shared Taxes w/State (Fisheries/Cruise Ship Passenger)
- X. NEW BUSINESS**
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- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - October 17, 2019 - 5:30pm
- XIV. ADJOURNMENT**