

City Manager
Glenn Steckman

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, JANUARY 16, 2020 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

Review/discussion of updated draft markup of Port Tariff #15 Rules & Regulations

- Inclusion of previously provided supporting documents

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 19-12-19 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - Maritime Executive – Rosatom: Shipping is Up in the Arctic Despite Environmental Concerns.
 - Alaska Journal of Commerce – USACE Expands Plan for Nome Port.
 - Alaska Journal of Commerce, Anchorage – Assembly Approves Tariff Increase to Fund Port of Alaska Work.
 - ADN – New Nome Port Expansion Plans Add Marine Animal Protection.
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - 2020-01-10 Harbormaster 2nd Quarter Report - FY2020
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 2020-01-10 Port Director/Projects Status Report
 - Draft Port of Nome Modification Feasibility Study – USACE
 - Excerpt of 12/31/19 report out for public comment
- IX. OLD BUSINESS**
 - Develop Fiscal Plan to Adequately Support Operations & Set Aside Funds for Major Asset Repair/Replacement & Capital Improvements (per Council request)
 - Draft F20 Port Ops & Capital Budget @ 12/31/19
- X. NEW BUSINESS**
 - Proposed Port of Nome Tariff No. 16 (Recommend Adoption to Council)
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - February 20th, 2020 - 5:30pm
- XIV. ADJOURNMENT**