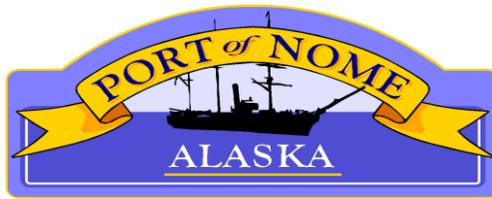


**City Manager**  
Glenn Steckman

**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

102 Division St. • P.O. Box 281  
Nome, Alaska 99762  
**(907) 443-6619**  
Fax (907) 443-5473

**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 2<sup>nd</sup> 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 20<sup>th</sup>, 2020 - 5:30pm
- XIV. ADJOURNMENT**