

City Manager
Tom Moran

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Derek McLarty
Seat E - Vacant
Shane Smithhisler
Scot Henderson
Denise Michels

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**NOME PORT COMMISSION
WORK SESSION & REGULAR MEETING
REVISED AGENDA
THURSDAY, DECEMBER 14, 2017 @ 5:30/7:00 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

Port Waste Reception Facility – Draft Preliminary Engineering Report (PER)
Bristol Engineering - John Blees (in person) & Kyle Peterson (via teleconference)

REGULAR MEETING – 7:00PM:

- I. ADMINISTRATION OF OATH OF OFFICE**
 - Commission Seat “E” – Russell Rowe
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - 17-11-16 Regular Meeting
- V. CITIZEN’S COMMENTS**
- VI. COMMUNICATIONS**
 - 17-11-17 USCG D17 MSIB 05-17 on Alternative Planning Criteria
 - 17-11-30 Banning Commercial Fisheries in Int’l Arctic Waters - ADN
 - 17-12-08 China sent more than a dozen ships through Arctic 2017 - AN
- VII. CITY MANAGER REPORT**
 - 17-12-08 Manager Report
- VIII. HARBORMASTER REPORT**
 - Update on Winter Maintenance Tasks
- IX. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-12-08 Port Director/Projects Status Report
 - F18 Port Revenue/Expense Budget through 30 Nov 2017
- X. OLD BUSINESS**
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- XI. NEW BUSINESS**
 - Consideration of NCO Chapter 12 Code concerning the impound process, to address repeat offenders.
- XII. CITIZEN’S COMMENTS**
- XIII. COMMISSIONER COMMENTS**
- XIV. NEXT REGULAR MEETING**
 - January 18, 2018 - 5:30 pm
- XV. ADJOURNMENT**