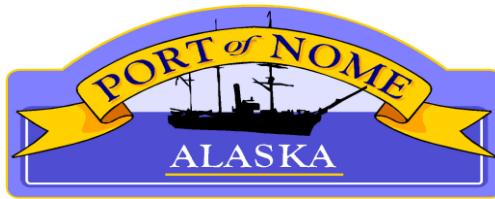


City Manager
John K. Handeland

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, MAY 16, 2019 @ 5:30/7:00 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

Discuss potential revenue-generating options for funding repairs, maintenance and capital replacement and/or improvement projects for recommendation to City Council.

REGULAR MEETING – 7:00PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 19-04-18 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - April 2019 Corps Public Notice on Floating Recovery Devices
 - 19- 05-02 Senator Murkowski urges admin to continue Arctic training - APM
 - 19-05-02 Navy plans to be more active in the Arctic - APM
 - May 2019 Infrastructure Week – Flyer on Wilson Center Event
- VI. HARBORMASTER REPORT**
 - Update on Operations, Repair & Maintenance
- VII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 19-05-09 Port Director/Projects Status Report
 - 16 April 2019 Corps Study Cost-Share Letter
 - Planning/Development Map of Port & Harbor
- VIII. OLD BUSINESS**
 - Draft Port FY2020 Operating and Capital Budgets
- IX. NEW BUSINESS**
 - Consideration to Develop Plan to Fund Repairs, Maintenance & Capital Improvements for Recommendation to Council
- X. CITIZEN’S COMMENTS**
- XI. COMMISSIONER COMMENTS**
- XII. NEXT REGULAR MEETING**
 - June 20, 2019 - 5:30pm
- XIII. ADJOURNMENT**