

City Manager
Tom Moran

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Doug Johnson
Derek McLarty
Shane Smithhisler
Scot Henderson
Denise Michels

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**NOME PORT COMMISSION
WORK SESSION & REGULAR MEETING AGENDA
THURSDAY, JULY 20, 2017 @ 5:30/7:00 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM (Meet on South Wall of Small Boat Harbor):

Field Trip on Harbor Moorage Congestion/Additional Ladders – followed by discussion in Chambers

REGULAR MEETING – 7:00PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 06.15.17 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 04.11.17 Alaska: U.S. Key to the Arctic by J. Musacchia, War College Student
 - 06.20.17 Letter from Steve Pomrenke on barge haulout
 - 06.26.17 Funding request to AOOS on wave/current sensor buoy
 - 06.29.17 US DOT Infrastructure for Rebuilding America Grant Info Notice
- VI. CITY MANAGER REPORT**
 - 17-07-10 City Manager Report
- VII. HARBORMASTER REPORT**
 - Verbal Update on Dock Operations/Schedule – Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-07-06 Port Director/Projects Status Report
 - Snake River Moorage Facility & Vessel Haul Out
- IX. OLD BUSINESS**
 - None
- X. NEW BUSINESS**
 - EEIS Nome Bathhouse Project – 35% Narrative, Cost Estimate & Drawings
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - August 17, 2017 - 5:30 pm
- XIV. ADJOURNMENT**