City Manager Tom Moran

Port Director

Harbormaster Lucas Stotts



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

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NOME PORT COMMISSION **WORK SESSION & REGULAR MEETING AGENDA** THURSDAY, FEBRUARY 15, 2018 @ 5:30/7:00 PM **COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

Port Tariff Rules & Regulations – Review & Discussion

REGULAR MEETING - 7:00PM:

- I. **ROLL CALL**
- II. APPROVAL OF AGENDA
- III. **APPROVAL OF MINUTES**
 - 18-01-18 Rescheduled Meeting
- IV. **CITIZEN'S COMMENTS**
- ٧. **COMMUNICATIONS**
 - 17-12-17 USCG MSIB 16711 Commercial Gold Dredge Safety Regs 2018
 - 18-02-02 Corps Alaska District Press Release New Nome Port Study
 - 18-02-12 Letter to Commission from Mining Operators re: 2018 Regs
 - ADAC Flyer re: Arctic Domain Awareness Workshop 26/27 March 2018
 - NSHC Flyer re: Free Hearth Health Screenings 22 Feb 2018
 - NSHC Flyer re: Emergency Responder Nigh of Honor 23 Feb 2018
- VI. **CITY MANAGER REPORT**
 - 18-02-09 Manager Report
- VII. HARBORMASTER REPORT
 - Update on Winter Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE
 - 18-02-08 Port Director/Projects Status Report
 - SB92 Derelict Vessels Act (Legislation)
- IX. **OLD BUSINESS**

- Χ. **NEW BUSINESS**
 - Port of Nome Tariff No. 13 Revisions for Consideration
- XI. **CITIZEN'S COMMENTS**
- XII. **COMMISSIONER COMMENTS**
- XIII. **NEXT REGULAR MEETING**
 - March 15, 2018 5:30 pm
- XIV. **ADJOURNMENT**