

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, JANUARY 17, 2019 @ 5:30/7:00 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30 PM:

- A. Discharging of firearms within the Port & Harbor Facility
- B. Review/discussion of Port Tariff #14 updated draft revisions

REGULAR MEETING – 7:00PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 18-12-20 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 19-01-08 Navy May Deploy Surface Ships to Arctic This Summer – USNI News
 - R-19-01-02 Local Funding Match AK Dept. of Transp. Port Rd Improvements
 - R-19-01-03 City of Nome 2019 State Legislative Priorities
 - R-19-01-04 City of Nome 2019 Federal Legislative Priorities
- VI. HARBORMASTER REPORT**
 - Update on Planning, Repair & Maintenance
- VII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 19-01-10 Port Director/Projects Status Report
 - F19 Port & Harbor Budget Amendment
 - Update on Corps Modification Feasibility Study
- VIII. OLD BUSINESS**
 - Proposed Port of Nome Tariff No. 15 (Recommend adoption to Council)
- IX. NEW BUSINESS**
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- X. CITIZEN’S COMMENTS**
- XI. COMMISSIONER COMMENTS**
- XII. NEXT REGULAR MEETING**
 - February 21, 2019 - 5:30 pm
- XIII. ADJOURNMENT**