

**City Manager**  
Tom Moran

**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  
REGULAR MEETING AGENDA  
THURSDAY, AUGUST 16, 2018 @ 5:30 PM  
COUNCIL CHAMBERS IN CITY HALL**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
  - 18-07-19 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
  - 18-07-25 Port of Nome 2019 Cruise Ship Schedule (Draft)
  - 18-08-02 Defense bill directs spending to Alaska – ADN
  - 18-08-03 FY2019 NDAA bill icebreaker provision
  - 18-08-07 Icebreaker fight; battle between slogan and substance ADN
  - 18-08-07 Arctic Maritime Symposium (14-16 Aug 2018 – JBER/ANC)
- VI. CITY MANAGER REPORT**
  - 18-08-10 Manager Report
- VII. HARBORMASTER REPORT**
  - Update on Operations, Repairs and Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
  - 18-08-10 Port Director/Projects Status Report
- IX. OLD BUSINESS**
  - None
- X. NEW BUSINESS**
  - Concrete Barge Ramp Replacement Plan
    - NSEDC Funding Opportunity
    - EDA-Public Works Funding Opportunity
  - AOOS/Marine Exchange – Port Entrance Weather Camera
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
  - September 20, 2018 - 5:30 pm
- XIV. ADJOURNMENT**