

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, OCTOBER 17, 2019 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

Discussion regarding updated maintenance/repair/replacement projects for prioritization

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 19-09-19 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 19-09-18 Arleigh Burke Destroyer Most Viable Option for Navy Arctic - USNI
 - 19-09-26 Dept. of Commerce/EDA Funding Award – Ramp Replacement
 - 19-10-01 40th Annual AAHPA Juneau Conference Agenda
 - 19-10-08 Climate change hits some Bering Sea fisheries harder – Arctic Today
 - 19-10-14 City Public Notice Calendar
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - Update on Operations, Repair & Maintenance
 - Debrief from AAHPA Conference in Juneau
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 19-10-09 Port Director/Projects Status Report
 - ADAC IoNS RFP – Fugro/PON Proposal
- IX. OLD BUSINESS**
 - Fiscal Plan to Fund Major Asset Repair/Replacement & Capital Improvements for Recommendation to Council
 - Draft F19 Port Ops & Capital Budget @ 06/30/19
 - Draft F20 Port Ops & Capital Budget @ 10/14/19
- X. NEW BUSINESS**
 - Port & Harbor Maintenance/Repair/Replacement Project Prioritization
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - November 14, 2019 - 5:30pm
- XIV. ADJOURNMENT**