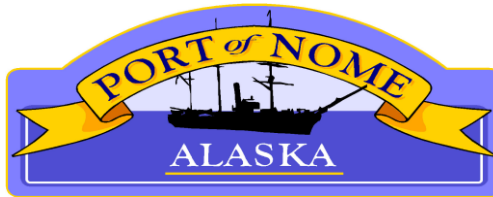


City Manager
Tom Moran

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Doug Johnson
Vacancy – Seat G
Vacancy – Seat A
Tony Cox
Vacancy – Seat D

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AGENDA
NOME PORT COMMISSION
November 17, 2016
REGULAR MEETING ~ 6:30 PM
COUNCIL CHAMBERS

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
 - *Vacancy – Seat D (Mark Johnson)*
- III. APPROVAL OF MINUTES**
 - 10.20.16 Regular Meeting (handout)
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - Promise of the Arctic Agenda – Nov 2-3, 2016 Seattle Conference
 - USCG 11/2/16 presentation on IMO – Polar Code
 - NOAA 11/3/16 presentation on Charting/Surveys
- VI. CITY MANAGER REPORT**
 - 11.09.16 City Manager Report
- VII. HARBORMASTER REPORT**
 - Operations/Maintenance Update - Verbal
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 11.14.16 Port Director/Projects Status Report
 - Updated Historical Traffic Stats (at 2016)
 - Seawall Erosion Project – Elevation Report
- IX. OLD BUSINESS**
 - Dead Man Anchor Concepts Proposal for Services – PND Engineers
- X. NEW BUSINESS**
 -
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - December 15, 2016 - 5:30 pm
- XIV. ADJOURNMENT**