



**City of Saxman
Seaport Committee Meeting
July 13, 2023
5:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:03 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Rick Makua
Committee Member Woody Watson
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Denny Blair
Committee Member Gabriella Blair

Public Comment

There was no Public Comment.

Consideration of the Agenda

There was a motion made to use the agenda as a Guide and Adding #2 Metal Building from Seaport under New Business per Mayor Seludo.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Mayor Seludo, Committee Member Makua, Committee Member Watson,
Committee Member Natkong Sr.

Motion Passes.

New Business

#2 Metal Building from Seaport

The Mayor mentioned that we need to move the metal building from Seaport and use concrete. P&T Construction quoted \$5,000 to do so. We would pay out of Seaport even though it is not budgeted for.

There was a motion made to move the Metal Building from Seaport and to pay out of Seaport.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Mayor Seludo, Committee Member Makua, Committee Member Watson,
Committee Member Natkong Sr.

Motion Passes.

1. Mayor Seludo led the discussion mentioning that depending on our Grant Requirements for the dock at Seaport; we need to vacate tenants on the inside of the L-and the outside for docking for customers at Three Bears Alaska.

One of the tenants is trying to obtain funding to get towed.

If we are allowed to vacate this area we can give tenants notice to be out by September 30, 2023.

The administrative staff will look into the grant requirements for the dock. If we do not have to keep it a certain way we can send tenants letters and inform them of the vacate date. Once they start clearing we can block off.

There was a motion made to send notice to tenants to vacate by September 30, 2023, if we do not have to meet certain requirements for the dock with the grant, and to give reasonable time to find elsewhere to dock.

Oceans Alaska Side and the L. We will refund any tenants if needed.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Committee Member Makua, Committee Member Watson, Committee Member Natkong Sr.

Motion Passes.

Old Business

There was no Old Business.

Council/Mayor Comments

Councilor Natkong: Good Meeting. I am glad to see we are making room for the Seaport Harbor for people to get in and out.

Councilor Makua: Good Meeting.

Mayor Seludo: No Comment.

Councilor Watson: No Comment.

Adjournment

There was a motion made to adjourn.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Mayor Seludo, Committee Member Makua, Committee Member Watson, Committee Member Natkong Sr.

Motion Passes. Meeting adjourned at 5:25 PM.

Frank H. Seludo, Mayor

Brianna Berg, Interim City Clerk