

City and Borough of Wrangell Port Commission AGENDA

Thursday, May 05, 2022	Location: Borough Assembly Chambers
6:00 PM	City Hall

1. CALL TO ORDER

- 2. ROLL CALL
- **3.** APPROVAL OF MINUTES (<u>MOTION</u> Move to approve the Minutes, as presented)
 - a. 04/07/2022 Port Commission Minutes
- 4. AMENDMENTS TO THE AGENDA

5. CORRESPONDENCE

a. Bruce McQueen Letter

7. HARBORMASTER'S REPORT

a. Harbormaster Report May 2022

6. PERSONS TO BE HEARD

8. COMMISSIONER REPORTS

9. UNFINISHED BUSINESS

a. Insurance Discussion

10. NEW BUSINESS

- a. Approval of the Modification to Wrangell Marine Service Center Leased Mill Dock, Lot 5, Swapping Lot 5 for Lot 8, Extending the Terms and updating the Monthly Lease amount for Metal Head Marine LLC
- b. Approval of the Modifications to the Wrangell Marine Service Center Leased Lots
- c. Restrooms

11. NEXT AGENDA ITEMS

12. ADJOURN