



City and Borough of Wrangell
Port Commission
AGENDA

Thursday, April 27, 2023
6:00 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES (*MOTION* - Move to approve the Minutes, as presented)

- a. 4-6-23 Port Commission Minutes

4. AMENDMENTS TO THE AGENDA

5. CORRESPONDENCE

6. PERSONS TO BE HEARD

7. HARBORMASTER'S REPORT

- a. Harbormaster Report

8. COMMISSIONER REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Approval of the Assignment of WMSC Lease Lot 3 in the Wrangell Marine Service Center from Tyler Thompson, dba Wrangell Machine Shop to Dan Thompson, dba Trotsky & Thorson Vessel Construction
- b. Approval of the Modification to Wrangell Marine Service Center Leased Lot 3, Swapping Lot 3 for Mill Dock, Lot 6 and amending the Monthly Lease amount for Tyler Thompson, dba Wrangell Machine Shop
- c. John Agostine request to purchase tidelands Parcel 02-015-113 Lot 15A, Plat 2004-9 and Parcel 02-015-111 Lot 14A, Plat 2004-9.
- d. Approval of Lease to Trident Seafoods, A Portion of the old mill dock in parcel 02-023-700, more specifically 100 feet northwest from the southernmost portion old mill dock including the approach nearest the Trident Seafood plant.
- e. RECOMMENDATION BY THE PORT COMMISSION OF WRANGELL, ALASKA PROVIDING FOR THE APPROVAL OF THE TOURISM BEST MANAGEMENT PRACTICES
- f. CONCRETE TEE DOCK CONDITION ASSESMENT
- g. RECOMMENDATION OF THE PORT COMMISSION OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE

HERITAGE HARBOR ANODE PROJECT ACCOUNT IN THE AMOUNT OF \$27,770 AND AUTHORIZING ITS EXPENDITURES

- h.** THE PORT COMMISSION OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE MARINE SERVICE CENTER PIER ANODE PROJECT ACCOUNT IN THE AMOUNT OF \$22,490 AND AUTHORIZING ITS EXPENDITURES
- i.** RECOMEDATION OF THE PORT COMMISSION OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE MARINE SERVICE CENTER PIER ANODE PROJECT ACCOUNT IN THE AMOUNT OF \$22,490 AND AUTHORIZING ITS EXPENDITURES
- j.** RECOMENDATION OF THE PORT COMMISSION OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE T-DOCK ANODE INSTALLATION PROJECT ACCOUNT IN THE AMOUNT OF \$17,340 AND AUTHORIZING ITS EXPENDITURES

11. NEXT AGENDA ITEMS

12. ADJOURN