



City and Borough of Wrangell
Port Commission
AGENDA

Thursday, February 01, 2024
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. 1/4/24 Port Commission Minutes

4. AMENDMENTS TO THE AGENDA

5. CORRESPONDENCE

6. PERSONS TO BE HEARD

7. HARBORMASTER'S REPORT

- a. Harbormaster Report February 2024

8. COMMISSIONER REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **ORDINANCE No. 1051** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 14.09.042, USE OF PORT AND HARBOR DUMPSTERS, IN CHAPTER 14.09 PROHIBITED PRACTICES, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1052** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION NO. 02-24-1840** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PORT AND HARBOR FUND FOR THE AK DEPARTMENT OF FISH AND GAME CLEAN VESSEL ACT (CVA) 25% REQUIRED MATCH FOR THE PUMPOUT STATION AT SHOEMAKER HARBOR AND AUTHORIZING ITS EXPENDITURE
- d. Boat Launch Permit Discussion

11. NEXT AGENDA ITEMS

12. ADJOURN