

City and Borough of Wrangell Port Commission AGENDA

Thursday, April 08, 2021	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. 2021-03-04 Port Commission Minutes
- 4. AMENDMENTS TO THE AGENDA
- **5. CORRESPONDENCE**

## 6. PERSONS TO BE HEARD

a. Public Correspondence from the 03-04-2021 Meeting

## 7. HARBORMASTER'S REPORT

- a. Harbormaster Report April 2021
- b. Barge Ramp Inspection Report
- c. General Maintenance Schedule

#### 8. COMMISSIONER REPORTS

#### 9. UNFINISHED BUSINESS

a. Harbor Goals

## **10. NEW BUSINESS**

- a. Approval of direction to work with WCA to acquire the area in the southwest corner of Shakes Island Parking Lot to develop and relocate Shakes Island Walkway Bridge
- b. Approval of Third Modification to Leased Mill Dock 1 in the Wrangell Marine Service Center to modify the lot size square footage from 5,140 square feet to 7,460 square feet, and to increase the monthly lease amount from \$411.20 to \$596.80 plus tax
- c. Approval to move forward with the Lease of Mill Dock, Lot 2 in the Wrangell Marine Service Center to Dustin Phillips

## **11. NEXT AGENDA ITEMS**

## **12. ADJOURN**