

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