

City and Borough of Wrangell Port Commission AGENDA

Thursday, January 04, 2024	
6:00 PM	

Location: Borough Assembly Chambers City Hall

1. CALL TO ORDER

- 2. ROLL CALL
- **3. APPROVAL OF MINUTES** (<u>MOTION</u> Move to approve the Minutes, as presented)
 - a. 11/2/23 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

a. Title 14 Review: pages 27-52

10. NEW BUSINESS

- **a. ORDINANCE NO** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.05.025, GENERAL MOORAGE CONDITIONS AND RESTRICTIONS, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SUBSECTION REQUIRING MARINE VESSEL INSURANCE OR ALTERNATIVELY TO REQUIRE USERS TO PAY A MOORAGE SURCHARGE.
- b. Approval to Create Wrangell Marine Service Center Lease Lot 9, and assign to Pat Ellis, dba Wrangell Boat Shop
- c. Approval of the Modification to Wrangell Mill Dock Leased Lot 1, Transferring lease from Solomon Fowler Alaska Ice Seafoods Inc dba Fathom Seafoods to Jeff Grannum Wind and Tide LLC dba Peninsula Seafood.

11. NEXT AGENDA ITEMS

12. ADJOURN