

Thursday, March 07, 2024 5:30 PM

Location: Borough Assembly Chambers City Hall

## WORK SESSION (5:30 pm - 6:30 pm)

- a. Joint Work Session Port Commission & Borough Assembly on Vessel Insurance
- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. APPROVAL OF MINUTES** (*MOTION* Move to approve the Minutes, as presented)
  - a. 2-1-24 Port Commission Minutes
- 4. AMENDMENTS TO THE AGENDA
- 5. CORRESPONDENCE
- 6. PERSONS TO BE HEARD
- 7. HARBORMASTER'S REPORT
  - a. Harbor Master Report March 2024
- 8. COMMISSIONER REPORTS
- 9. UNFINISHED BUSINESS
  - a. Boat Launch Permit Discussion

## 10. NEW BUSINESS

- a. RECOMMEND APPROVAL OF LEASE AGREEMENT TO CHANNEL CONSTRUCTION FOR THE PROPERTY THEY ARE CURRENTLY LEASING FOR A TIME NOT TO EXCEED 10 YEARS AND NEW PROPOSED SHORT-TERM LEASE OF THE SHOP OUTLINED ON THE MAP
- b. JON CAMPBELL REQEUST FOR 21 YEAR TIDELAND LEASE OF A 50'x50' PORTION OF PARCELL 02-023-208 LOT 5
- c. JEFF GRANNUM PENINSULA SEAFOODS REQUEST TO CHANGE LEASE AGREEMENT FROM 5 YEAR LEASE TO 10 YEAR LEASE FOR PURPOSE OF EXPANSION DISCUSSION

## 11. NEXT AGENDA ITEMS

## 12. ADJOURN