## Minutes of the Regular Wrangell Port Commission Meeting

## Held October 10, 2022

Vice Chairman John Yeager called the Regular Port Commission meeting to order at 6:03p.m. June  $2^{nd}$ , 2022, via Borough Assembly Chambers

PRESENT: Yeager, Buness, Davies, Morrison

ABSENT: Martin

Harbormaster Steve Miller was also in attendance.

#### APPROVAL OF MINUTES

a. Approval minutes from meeting September 1st, 2022

M/S: Buness/Morrison to approve the minutes, as presented. Motion approved unanimously.

AMENDMENTS TO THE AGENDA

CORRESPONDENCE/PERSONS TO BE HEARD -

Channel Construction

#### HARBORMASTER'S REPORT

Steve- Two Employees have left or are in the process of moving on, Jacob Allen moved to another job within the city, as Chris Smith is leaving on the 18<sup>th</sup> to a new venture down south. Blaine in the mean time is filling the gaps left by the open positions.

Winter is on its way, as preparations are being made such as finishing power washing the harbors, cleaning areas, and notices to the public. Summer Floats are out, water lines are done and fixed a problem with the light bulbs in heritage.

Cruise Ship Season is officially over and the city has seen 9494 passengers' wharfage in the town which has generated 41,200 dollars in revenue this year. Also, the Marine Service Center is full and Storage for boats is at capacity.

#### **COMMISSIONER REPORTS**

**Buness- None** 

Morrison-None

Davies- Worried about boats that haven't been serviced for years I.e., that have not been taken care of in a great deal of time. Also brings up if insurance for everyone in the harbor in case of future problems.

Yeager- none

**UNFINISHED BUSINESS-**

# Channel Construction Inc Request to lease six acres of City & Borough of Wrangell Property at 6-mile mill property.

Morrison thinks a 3-month lease to possible long term lease a good solution. Yeager agrees on 3-month lease but still questions if this is port, or city ran. He wants more information and answers but is comfortable with a 3-month lease but nothing else. Buness thinks this is a good compromise.

M/S: Buness/Morrison motion moves to approve discussion. Motion Denied to discuss. M/S Buness/Davies Motion to amend to lease 2 acres. Motion approved.

Motion was passed to lease 2 acres of land for 3 months and afterwards month to month.

## **NEW BUSINESS -**

### **NEXT AGENDA ITEMS -**

The next Regular meeting November 3, 2022 Update on Security Cameras.

Regular meeting adjourned at 6:50pm

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