

Minutes of the Regular Wrangell Port Commission Meeting

Held May 07, 2020

Chairman John Martin called the Regular Port Commission meeting to order at 6:00 p.m., May 7, 2020, in the Borough Assembly Chambers.

PRESENT: Martin, Merritt, Yeager, Mitchell, Morrison

ABSENT: None

Harbormaster Greg Meissner was also in attendance.

APPROVAL OF MINUTES

- a. Approval minutes from meeting February 6, 2020

M/S: Merritt/Mitchell to approve the minutes, as presented. Motion approved unanimously.

AMENDMENTS TO THE AGENDA - None.

CORRESPONDENCE- None.

PERSONS TO BE HEARD- None.

HARBORMASTER'S REPORT

Meissner reported on the following items:

- Nothing new to report for the Harbor, all is quiet at this time.
- Merritt wanted to thank Meissner for not retiring until September.

COMMISSIONER REPORTS

Yeager questioned the status of independent cruisers inquiring about traveling to Wrangell and what is the harbor's response to them. Meissner stated that they are being directed to monitor the State Covid-19 Mandates daily as they change often and where to find the information.

UNFINISHED BUSINESS- None.

NEW BUSINESS

11a GCI request to relocate the submarine cable beach access

M/S: Mitchell/Merritt to approve the GCI request as shown on the submittal. Motion approved unanimously by polled vote.

NEXT AGENDA ITEMS

- Cruise Industry Rates

The next Regular meeting is on hold at this time till further notice.

Regular meeting adjourned at 6:20 p.m.

John Martin, Chair

Port Secretary