

Minutes of the Regular Wrangell Port Commission Meeting

Held February 2nd, 2023

Chairman John Martin called the Regular Port Commission meeting to order at 6:00 p.m. February 2nd. 2023

PRESENT: Martin, Yeager, Davies, Buness, Morrison

Harbormaster Steve Miller was also in attendance.

APPROVAL OF MINUTES

- a. Approval minutes from meeting January 5th, 2023

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

AMENDMENTS TO THE AGENDA - None.

CORRESPONDENCE/PERSONS TO BE HEARD -

HARBORMASTER'S REPORT

- Administration will be conducting interviews for the Administrative Assistant for the Ports and Harbors in the second week of February, with four applicants and a hiring committee consisting of Mason Villarma, Calleigh Miller, and the Harbormaster.
- Steve and PN&D Engineers are currently working together to complete a plan for a level two condition of steel piling above and below water, the piling caps, and overall condition of concrete panels.
- Another project in the works is with Dude Solutions, with a program to help with preventative maintenance and track costs associated with the maintenance, which is crucial in receiving grants to show these costs.
- The Marine Service Center is staying busy through winter months pulling vessels and maintenance in the yard.

COMMISSIONER REPORTS - None

UNFINISHED BUSINESS

Insurance

NEW BUSINESS

Port Commission Elections

M/S: Morrison/Davies to promote Yeager to Head Chairman. Motion approved unanimously.

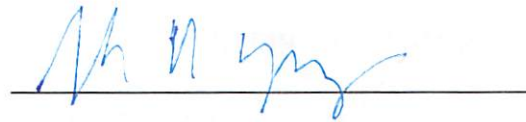
M/S: Morrison/Buness to promote Davies to Vice Chairman. Motion approved unanimously.

Yeager voted in to Head Chairman and Davies to Vice Chairman.

NEXT AGENDA ITEMS – Insurance.

The next Regular meeting March 2nd, 2023

Regular meeting adjourned at 7:14 p.m.

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to read "M. N. Yeager".