

**City Manager**  
Glenn Steckman

**Port Director**  
Joy Baker

**Harbormaster**  
Lucas Stotts



**Nome Port Commission**  
Jim West, Jr., Chairman  
Charlie Lean, Vice Chairman  
Derek McLarty  
Shane Smithhisler  
Scot Henderson  
Russell Rowe  
Gay Sheffield

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**NOME PORT COMMISSION  
WORK SESSION & REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 20, 2020 @ 5:30/6:30 PM  
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

NOAA- Edward Plumb- National Weather Service – Potential Marine Zone Changes in Norton Sound Region

REGULAR MEETING – 6:30 PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
  - 20-01-16 Regular Meeting (Draft)
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
  - 2019 Dec - U.S. Navy Environmental Port Guides – Nome, AK
  - 20-01-09 - Launch Ramp Engineering Services Award Packet
  - 20-01-23 - PolArctic, LLC – AI to Forecast Arctic Changes
  - 20-02-09 - Alaska Public - Alaska will be Nation’s Vanguard in Thawing Arctic
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
  - 2<sup>nd</sup> QTR 2020 HM Report on Admin, Repair and Maintenance Tasks
  - Anchorage AAHPA Winter Admin Conference - Update
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
  - 20-02-17 Port Director/Projects Status Report & WA DC Trip Report
    - Corps Modification Feasibility Study Report - Update
    - F2020 Port Ops & Capital Budget (Draft Mid-Year Amendment)
- IX. OLD BUSINESS**
  - Fiscal Health Planning Strategy to Fund Capital Improvements, Repair & Maintenance for Recommendation to Council
    - 20-02-17 Motion to Council to Approve Port Tariff No. 16 with 10% increase and policy changes as presented
    - Draft Motion to Council to Annually Set Aside \$150K to Fund Capital Projects, Repair & Maintenance
- X. NEW BUSINESS**
  - FY2021 Draft Capital Projects for Review & Consideration
  - Proposed Tug Use Requirement & Risk Factors by Vessel Class
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
  - March 20, 2020 - 5:30pm
- XIV. ADJOURNMENT**