WORK SESSION – 5:30PM:

- Prioritizing Projects and Funding Vehicles

REGULAR MEETING – 6:30PM:

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- 22-10-20 Regular Meeting Minutes

IV. CITIZEN’S COMMENTS

V. COMMUNICATIONS

- 22-09-30 AAHPA Resolution Supporting Alaska DOT 50/50 Harbor Grant Program
- 22-11-14 USCG 2023 Proposed Bering Strait OSR Exercise Description DRAFT
- 22-11-14 City to USACE AK District on CAP 107 Alternative C Selection
- 22-11-21 USACE CAP 107 Project Feasibility Study Cost-Share Update
- 22-12-15 USACE Modifications Project Phase II Design Funding Request
- 22-12-28 USACE Modifications Project Design Cost-Share Update
- 23-01-11 NOAA - NWS Weather Service Website Survey
- 23-01-11 USACE Nome Maintenance Dredging Award of Contract Options

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT

- Maintenance, Repair and Planning
- FY23- 2nd Qtr Harbormaster Report - Written

VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE

- 22-11-23 Port Director/Projects Status Report
- 23-01-19 Port Director/Projects Status Report
  - PON Tariff Rates – Draft CPI-U (AK) 2022 1st Half (2nd half pending 10 Feb 2023)

IX. OLD BUSINESS – None

X. NEW BUSINESS

- Consideration of supporting Alaska DOT Harbor Matching Grant Program
XI. CITIZEN'S COMMENTS

XII. COMMISSIONER COMMENTS

XIII. NEXT REGULAR MEETING
   • February 16, 2023 – 5:30pm

XIV. ADJOURNMENT