REGULAR MEETING – 5:30PM:

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   - 23-01-19 Regular Meeting Minutes

IV. CITIZEN’S COMMENTS

V. COMMUNICATIONS
   - 23-01-26 NOAA -Upcoming Changes to NWS Marine Forecasts
   - 23-02-06 National Snow & Ice Data Center -Arctic Sea Ice News and Analysis
   - 23-02-08 Arctic Today -Alaska’s Bering Sea Crab Crisis is a Sign of Big Changes

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT
   - AR Collections and Customer Outreach
   - Updated 2023 Port of Nome Cruise/Ship Schedule
   - 2022 CPV Funds – Improved PAX Landing Area Security Items

VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE
   - 23-02-10 Port Director/Projects Status Report
     o PON Tariff Rates – Draft CPI-U (AK) 2022 2nd half (pending)
     o Updated Contractor Haul Route / Lay Down Sites

IX. OLD BUSINESS – None

X. NEW BUSINESS
   - FY2023 Port Operating Budget – Mid Year Amendment
   - FY2023 Port Capital Budget – Mid Year Amendment

XI. CITIZEN’S COMMENTS

XII. COMMISSIONER COMMENTS

XIII. NEXT REGULAR MEETING
   - March 16, 2023 – 5:30pm

XIV. ADJOURNMENT