NOME PORT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, MARCH 23rd, 2023 5:30PM
PUBLIC SAFETY BUILDING CONF. ROOM

REGULAR MEETING – 5:30PM:

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   • 23-02-15 Regular Meeting Minutes

IV. CITIZEN’S COMMENTS

V. COMMUNICATIONS
   • 23-03-13 AK Headlamp Graphite One Update
   • 23-03-17 USACE Request for Additional Design Funds

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT
   • Floating Docks – Spring Maintenance Project
   • F23 Cruise Passenger Vessel (CPV) Funds $6,465 – Potential Projects
   • 2020-2022 Facility Garbage Expense vs User Revenue (handout)

VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE
   • 23-03-20 Port Director/Projects Status Report
     o 2022 ANC CPI-Urban (5-year average)
     o 2015-2023 Tariff Rate History Report
     o USDOT RAISE Grant Strategy – Ongoing Design Costs

IX. OLD BUSINESS – None

X. NEW BUSINESS
   • USDOT PIDP Grant Strategy – Utilities Expansion Construction Funds

XI. CITIZEN’S COMMENTS

XII. COMMISSIONER COMMENTS

XIII. NEXT REGULAR MEETING
   • April 20, 2023 – 5:30pm

XIV. ADJOURNMENT