City Manager Glenn Steckman

Port Director Joy Baker

Harbormaster Lucas Stotts



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NOME PORT COMMISSION REGULAR MEETING AGENDA THURSDAY, MAY 18, 2023 5:30PM COUNCIL CHAMBERS

REGULAR MEETING – 5:30PM:

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - 23-03-23 Regular Meeting Minutes
- IV. CITIZEN'S COMMENTS

V. COMMUNICATIONS

- 23-03-30 PON Vessel Transits (MxAK)
- 23-04-24 USACE to City Nome OM Bridge Work
- 23-05-02 Port Expansion NMFS IHA Application 30-day Public Notice
- 23-05-08 USACE to City Nome OM Dredging

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT

- Season Prep Operations & Maintenance
- CPV Funds Project Expenditures
- FEMA/DHS Port Security Grant Program Application

PORT DIRECTOR REPORT/PROJECTS UPDATE

- 23-04-07 Port Director/Projects Status Report
- 23-05-05 Port Director/Projects Status Report
 - Port Expansion Updated Design/Solicitation Schedule
- OLD BUSINESS None

NEW BUSINESS

VIII.

IX.

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- FY2024 Draft Port Operating Budget
- FY2024 Draft Port Capital Projects Budget

XI. CITIZEN'S COMMENTS

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

XII. COMMISSIONER COMMENTS

XIII. NEXT REGULAR MEETING

• June 15, 2023 – 5:30pm

XIV. ADJOURNMENT