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

VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE
   • 23-04-07 Port Director/Projects Status Report
   • 23-05-05 Port Director/Projects Status Report
      o Port Expansion – Updated Design/Solicitation Schedule

IX. OLD BUSINESS – None

X. NEW BUSINESS
   • FY2024 Draft Port Operating Budget
   • FY2024 Draft Port Capital Projects Budget

XI. CITIZEN’S COMMENTS
XII. COMMISSIONER COMMENTS

XIII. NEXT REGULAR MEETING
• June 15, 2023 – 5:30pm

XIV. ADJOURNMENT