Port Director Joy Baker

Harbormaster Lucas Stotts



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

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NOME PORT COMMISSION REGULAR MEETING AGENDA THURSDAY JUNE 22, 2023 - 5:30PM CITY HALL 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

- 23-04-24 USACE to City of Nome Ops/Maint. Bridge Work
- 23-05-08 USACE to City Nome Ops/Maint. Dredging
- 23-05-26 Nome Coordinated Research Consortium 4 projects
- 23-06-18 First U.S. Arctic deep water port to host cruise ships-military (AP)

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT

• Operations & Maintenance

VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE

- 23-05-05 & 23-06-09 Port Director/Projects Status Reports
- Port Expansion Update Public Meeting Slideshow
- IX. OLD BUSINESS None
- X. NEW BUSINESS
 - Strategic Development Plan Update Draft SOW
 - Rate Study, Analysis & Projections Draft SOW

XI. CITIZEN'S COMMENTS

- XII. COMMISSIONER COMMENTS
- XIII. NEXT REGULAR MEETING
 - July 20, 2023 5:30pm
- XIV. ADJOURNMENT