

City Manager
Glenn Steckman

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
RESCHEDULED REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 16, 2023 @ 5:30PM
COUNCIL CHAMBERS IN CITY HALL**

REGULAR MEETING – 5:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 23.06.22 Regular Meeting Minutes
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 23-06-01 Port Progress: Construction anticipated next year Nome - AGC
 - 23-06-05 EDA 07-01-07499, Project Closeout Letter
 - 23-07-13 Port of Nome – Inner Harbor Dredging RFP (FEMA-Merbok)
 - 23-07-28 USACE (POA) to Mayor re: Temporary Workforce Camp
 - 23-07-31 EDA Press Release on Launch Ramp Replacement Project
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - Operations & Maintenance Update
 - 4th Quarter Report
 - NOAA CDIP Buoy Partnerships
 - Status of Fuel Lines
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - Port Director & Projects Report – July 2023
 - Port Director & Projects Report – Aug 2023
 - Innovative & Readiness Training (IRT)
 - FEMA Inner Harbor Dredging Bid Opening Results
- IX. OLD BUSINESS – None**
- X. NEW BUSINESS**
 - Tariff Rate Study, Analysis & Projections – RFP/SOW
 - PON Strategic Development Plan Update – RFP/SOW
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - September 21, 2023 - 5:30pm
- XIV. ADJOURNMENT**