

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 Smithisler
Russell Rowe
Gay Sheffield
Drew McCann

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**NOME PORT COMMISSION
WORK SESSION & REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2023 @ 5:30/6:30PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

- Oa. Received Proposals RFP #2023-02 Tariff Rate Study & Analysis
- Ob. Received Proposals RFP #2023-03 PON Strategic Development Plan

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 23-08-16 Rescheduled Regular Meeting Minutes (handout)
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 23-09-11 City Council Resolution R-23-09-01 Authorizing Bristol TO#54 Mod #002 engaging subcontractor services to repair Cape Nome Jetty
 - 23-09-13 Alaska Municipal League Call for Harbor & Port Projects
 - 23-09-18 Ryan Metzger re: National Weather Service Forecast Zones
 - 23-09-18 University of Alaska re: Arctic Leadership Initiative Support
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - Operations & Maintenance Update
 - Port storage and laydown changes
 - CDIP Buoy update
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - Port Director & Projects Report – Sept 2023
 - City Council Resolution R-23-09-02 Authorizing PPA with USACE for PONM Construction (aka: Arctic Deep Draft Port Project)
 - City Council Resolution R-23-09-05 Authorizing Award of Option to Lease Land for Man Camp to Alaska Gold Company (BSNC) for PONM Project
- IX. OLD BUSINESS – None**
- X. NEW BUSINESS**
 - Recommending Award of Tariff Rate Study, Analysis & Projections
 - Recommending Award of PON Strategic Development Plan Update
- XI. CITIZEN’S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - October 19, 2023 - 5:30pm
- XIV. ADJOURNMENT**