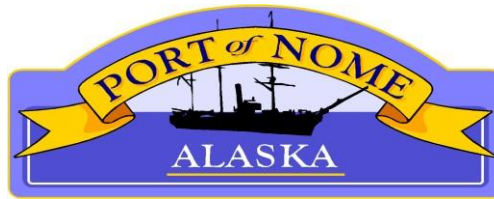


City Manager
Glenn Steckman

Project Manager
Joy Baker

Harbormaster
Lucas Stotts



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

**NOME PORT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 16, 2023 5:30PM
CITY HALL COUNCIL CHAMBERS**

REGULAR MEETING – 5:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 23-09-21 Regular Meeting Minutes
 - 23-10-05 Special Meeting Minutes
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 23-09-27 R&M Offshore Sample Core Locations (Port Expansion Geotech)
 - 23-09-28 JOA Surveys GNSS-R Installation at Port of Nome
 - 23-10-04 OPR-R390-KR-23_Final_Progress_Report_09_22
 - 23-10-21 Arctic Today - Increased Arctic Shipping Brings Increased Risks
 - 23-11-01 AK News Source- 7 ports across Alaska receive combined \$72M in federal grant funding
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - F24 1st QTR HM Report
 - Updated 2024 Port of Nome Cruise/Ship Schedule
 - Facility Maintenance Projects Overview
- VIII. PROJECT MANAGER – MONTHLY PROJECTS UPDATE**
 - 23-10-16 PM Monthly Projects Report
 - 23-11-16 PM Monthly Projects Report
 - Northern Economics PON Tariff Rate Study Kick Off Info
- IX. OLD BUSINESS - None.**
- X. NEW BUSINESS**
 - FY25 State of Alaska Municipal Harbor Facility Matching Grant Program – Requesting Support through Council Resolution
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - December 20, 2023 – 5:30pm
- XIV. ADJOURNMENT**