

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

102 Division St. • P.O. Box 281
Nome, Alaska 99762
(907) 443-6619
Fax (907) 443-5473

**NOME PORT COMMISSION
WORK SESSION/REGULAR MEETING AGENDA
THURSDAY, JULY 27, 2023 @ 5:30/6:30 PM
COUNCIL CHAMBERS IN CITY HALL**

WORK SESSION – 5:30PM:

- Tariff Rate Study, Analysis & Projections RFP – Draft Scope of Work (SOW)
- Strategic Development Plan Update RFP – Draft Scope of Work (SOW)

REGULAR MEETING – 6:30PM:

- 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 at Nome - AGC
 - 23-06-05 EDA 07-01-07499, Project Closeout Letter
 - 23-07-13 Port of Nome – Inner Harbor Dredging RFP (FEMA-Merbok)
 - 23-07-31 EDA Draft Press Release on Launch Ramp Replacement Project
- VI. COMMISSIONER UPDATES**
- VII. HARBORMASTER REPORT**
 - Operations & Maintenance Update
 - NOAA CDIP Buoy Partnerships
 - Status of Fuel Lines
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - Port Director & Projects Report – July 2023
 - Innovative & Readiness Training
 - Port Expansion Update
- IX. OLD BUSINESS – None**
- X. NEW BUSINESS**
 - FEMA DR-4672-AK Inner Harbor Dredging Bid Opening Results
 - 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**
 - August 17, 2023 5:30pm
- XIV. ADJOURNMENT**