City Manager Glenn Steckman

Project Manager Joy Baker

Harbormaster Lucas Stotts



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

Nome Port Commission

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NOME PORT COMMISSION WORK SESSION / REGULAR MEETING AGENDA THURSDAY, FEBRUARY 15, 2024 5:30 / 6:30PM CITY HALL COUNCIL CHAMBERS

WORK SESSION – 5:30PM:

• Tariff Discussion – Consider Revisions to Impound Language and Definitions

REGULAR MEETING – 6:30PM:

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - 24-01-18 Regular Meeting Minutes
- IV. CITIZEN'S COMMENTS
- V. COMMUNICATIONS
 - 24-01-25 NEWS RELEASE USACE City of Nome sign partnership agreement for port project.
 - 24-02-01 Arctic Today Red Sea disruptions could be avoided in future by Arctic shipping, which may trouble ecosystems.
 - 24-02-09 Arctic Today No Shipment's from Russia's Arctic LNG 2 Until March as Sanctions Block Delivery of LNG Carriers

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT

- Port Office Update Impoundment Status/ FY25 Budget Prep
- Repair and Maintenance Update
 - High Mast Lighting replacements
 - Port Restroom Upgrades / Possible New Locations
- 2024 USACE NOM020 Post Typhoon Murbok Causeway Bridge Repairs update

VIII. PROJECT MANAGER – MONTHLY PROJECTS UPDATE

- 24-02-12 PM Monthly Projects Report
 - Funding Opportunities vs Projects
- IX. OLD BUSINESS None.
- X. NEW BUSINESS
 - PON Tariff No. 16.3 Markup Recommended Revisions
- XI. CITIZEN'S COMMENTS
- XII. COMMISSIONER COMMENTS
- XIII. NEXT REGULAR MEETING
 - March 21, 2024 5:30pm
- XIV. ADJOURNMENT