City Manager Glenn Steckman

Project Manager Joy Baker

Harbormaster Lucas Stotts



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

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## NOME PORT COMMISSION WORK SESSION / REGULAR MEETING AGENDA THURSDAY, APRIL 18, 2024 5:30PM / 6:30PM CITY HALL COUNCIL CHAMBERS

### WORK SESSION – 5:30PM

• 24-04-03 DRAFT PON Strategic Development Plan Update- Phase A update

### **REGULAR MEETING – 6:30PM:**

- I. ROLL CALL
- II. APPROVAL OF AGENDA

### III. APPROVAL OF MINUTES

• 24-02-15 Regular Meeting Minutes

### IV. CITIZEN'S COMMENTS

### V. COMMUNICATIONS

- 24-01-31 Arctic Shipping Update Arctic Council Working Group
- 24-04-08 Western Alaska tribes, outraged by bycatch. turn up heat on fisheries managers and trawlers
- 24-04-09 Report on the Arctic Capabilities of the US Armed Forces summary
- 24-04-13 Planned Research Vessel Movements- 2024 Research Season IARPC Collaborations

### VI. COMMISSIONER UPDATES

### VII. HARBORMASTER REPORT

- Port Office Update Impoundments/ FY25 Budget Prep
- 2024 Ship Schedule Update
- BFI 2024 Tank Stabilization Temp Traffic Plan
- Project Prioritization List Overview Northern Economics

### VIII. PROJECT MANAGER – MONTHLY PROJECTS UPDATE

- 24-04-15 Monthly Projects Report
- IX. OLD BUSINESS None.

### X. NEW BUSINESS

- Project Prioritization List Recommendations
- 24-04-03 DRAFT PON Strategic Development Plan Update- Phase A update

### XI. CITIZEN'S COMMENTS

### XII. COMMISSIONER COMMENTS

# XIII. NEXT REGULAR MEETING

• May 16, 2024 – 5:30pm

XIV. ADJOURNMENT