

Harbor Commission Special Meeting
February 28, 2011 12:00 P.M.
City Hall Conference Room

- A. Call To Order. The meeting was called to order by Robert Beedle at 12:00 P.M.
- B. Roll Call. In attendance: Brent Davis, Greg LoForte, Robert Beedle, Harbormaster Dale Muma, Recording Secretary Charlie Branch, and City Manager Mark Lynch.
- C. Approval of Agenda. M/Davis, S/LoForte, V/Unanimous to approve the agenda.
- D. Communications by Visitors. None present.
- I. New Business.
1. Commission Reorganization: by consensus:
 - a. Election of Officers: will be postponed to next meeting following appointment of new members.
 - b. Meeting Dates: second Wednesday of each month, 7:00 P.M. at City Hall.
 - c. Attendance/Meeting Notification: Agenda items should be submitted by the Wednesday prior to the meeting, for inclusion in the meeting package prepared for Friday pickup at the Harbormaster's Office. Notification will be provided by e-mail or phone, and members should RSVP prior to the meeting.
 - d. Review of Harbor Commission Bylaws.
 - e. Review of Cordova Municipal Code 11.08.020 Harbor Commission.
 - f. Other Items of Concern.
 2. Planning for Alaska's Regional Ports and Harbor: document review and comment. (Next meeting)
- J. Audience Participation. None present.
- K. Commission Comments.
Though the Harbor Department has only water are to manage, the Harbor Commission could comment on nearby related land projects. City Council representative should be charged with motivating the Harbor Commission. By consensus, next meeting date is 7:00 P.M., March 9 at the City Hall Conference Room.
- L. Adjournment. M/LoForte, S/Davis, V/Unanimous to adjourn at 1:17 P.M.

Approved 09 March 2011