

Harbor Commission Regular Meeting
Wednesday, March 9, 2011 at 7:00 P.M
City Hall Conference Room

- A. Call To Order. The meeting was called to order by Robert Beedle at 7:00 P.M.
- B. Roll Call. In attendance: Robert Beedle, Brent Davis, Greg LoForte, Max Wiese, Harbormaster Dale Muma, City Manager Mark Lynch, Recording Secretary Charlie Branch and one visitor. Excused absent: Mike Adams.
- C. Approval of Agenda. M/Davis, S/LoForte, V/Unanimous to approve the agenda.
- D. Election of Officers. M/LoForte, S/Davis, V/Unanimous to elect Robert Beedle as Chairman. M/Beedle, S/Davis, V/Unanimous to elect Greg LoForte as Vice Chairman.
- E. Communications by Visitors. None presented.
- F. Approval of Minutes. M/Davis, S/LoForte, V/Unanimous to approve the minutes of February 22, 2010 and February 28, 2011.
- G. Harbormaster's Report. Harbormaster Muma reported that the decision on removal of the LCU Sound Developer rests with the USCG Commandant, the Old Harbor loading dock crane will be installed next month, harbor rates will be scheduled for review in August or September. City Manager Lynch joined in discussion of vehicle parking and related problems. Breakwater expansion has been designed and permitted, however funding through the U.S. Army Corps of Engineers (USACE) would require a \$0.5 million feasibility study, while funding through other agencies would not require this expenditure on the \$5 million construction project. Jennifer Gibbins observed that the Harbor Commission could be most helpful in moving this project forward.
- H. Correspondence. None presented.
- I. Old Business.
 - 1. Report: Planning for Alaska's Regional Ports and Harbors – Discussion and comments. Harbormaster Muma requested comments by e-mail, which would be collated and forwarded to City Council.
- J. New Business.
 - 1. Review of Harbor Commission Bylaws. (Postponed to future meeting.)
 - 2. Review of Corodova Municipal Code 11.08.020 Harbor Commission. (Postponed to future meeting.)
 - 3. Disposal of City Property. M/Beedle, S/Davis, V/Unanimous to recommend that City Council retain Lots 3 and 5, Block 2 of South Fill Development Park.
 - 4. Meeting Agenda Items. City Manager Lynch noted the following items: Ocean Dock Fill, Shipyard Building, South Fill Expansion, and Long-Term Storage. Harbormaster Muma : Acquisition of Chugach Corporation's lot on the Ocean Dock Subdivision, and Planning & Zoning's land disposal map review. Loforte: Trailer parking facilities and North Fill launch ramp improvements.
- K. Audience Participation. Jennifer Gibbins noted that parking will be available when the City Hall building is demolished. She is excited that the Commission has a calendar.
- L. Commission Comments. Lauded Harbormaster and staff for their efforts.
- M. Adjournment. M/Davis, S/LoForte, V/Unanimous to adjourn at 9:16 P.M.

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