

**HARBOR COMMISSION REGULAR MEETING  
09 Mar, 2016 @ 7:00 PM  
CORDOVA CENTER, ROOM B**

**Chairman  
Robert Beedle  
Commissioners  
Greg LoForte  
Max Wiese  
Kenneth Jones  
Jake Betts  
Harbormaster  
Tony Schinella  
Admin Assistant  
Brandy Griffith**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

Greg LoForte, Max Wiese, Robert Beedle, Ken Jones, Jake Betts

- 1. APPROVAL OF REGULAR AGENDA.....Page 1**
2. Record of excused absence of Commission members:
- 3. APPROVAL OF MINUTES**  
A. 10 Feb 2016 Regular meeting .....Page 2
- 4. COMMUNICATIONS BY VISITORS**  
A. Audience participation regarding agenda. 3 mins
- 5. HARBORMASTERS REPORT: .....Page 3**
- 6. NEW BUSINESS**  
A. Strategic Planning
- 7. OLD BUSINESS**  
A.
- 8. MISCELLANEOUS BUSINESS**
- 9. AUDIENCE PARTICIPATION**  
(3 mins each)
- 10. COMMISSION COMMENTS**
- 11. ADJOURNMENT**

**MINUTES**  
**HARBOR COMMISSION REGULAR MEETING**  
**FEBRUARY 10, 2016 @ 7:00 PM**  
**CORDOVA CENTER ROOM B**

**Call to order:** This meeting was called to order by Beedle @ 7:00 pm.

**Roll Call:** In Attendance: Jake Betts, Greg Loforte, Robert Beedle, Ken Jones, Max Wiese

**Absence:** none

**Approval of Agenda:** M/Loforte, 2<sup>nd</sup>/ Jones, V/ Unanimous

**Approval of Minutes:** M/ Jones, 2<sup>nd</sup>/ Betts, V/ Unanimous

**Communications by Visitors:** None

**Harbormaster's Report:** The report was printed in the agenda packet.

**New Business:** Used oil disposal: General discussion on the collection and burning procedures of the harbor. Looking for new options for disposal of used oil since Ocean Beauty will no longer be burning it. Looking for ideas of how more oil could be burned locally instead of having to ship it out. Possibility of purchasing a centrifuge was brought up. Consensus of harbor commission was to look for ways to increase the waste oil consumption of City buildings.

Harbor water rate discussion: Beedle presented a water rate sheet. Discussion to gauge what would be a fair water charge for the harbor. One option emerged to have a flat rate and add a 25% increase to what the harbor already pays. Also considering education of boaters to limit waste of water.

**Old Business:** None

**Miscellaneous Business:** None

**Audience Participation:**

None

**Commission Comments:**

Jones: Look forward to used oil resolution; would hope the City would look into the savings of used oil burning. Feels the residential rate is not the correct rate to use for harbor water. Doesn't want to see fines for leaving hoses on. Excited to see Jerry moving forward with the building. Urge people to look into Skip Jensen's proposal.

Beedle: Would like to propose we look at future agenda items at the end of every meeting. Would like to look at a strategic plan to answer who we are and where we are going, and we need to figure out how much land the shipyard would like to have for expansion.

**Adjournment:** at 8:27 PM

From: Harbormaster

Re: Recent Activities and Updates

- Hauled out 3 vessels and 1 vessel in. 16 lifts for 2016
- Maintenance on Travelift slide blocks, installed new idler wheel and tensioner
- Andy Craig should be finished installing floatation under G float this week
- Five trips to landfill with old Styrofoam blocks
- Delivered 900 gallons of used oil to high school
- Rearranged Shipyard, repositioned 3 vessels
- Jerry Blackler plans to have conex vans in place at the end of the week
- Finished building and installed new shelving unit in front office
- Working on summer newsletter and expo flyer
- Conducted required shipyard washdown pad training and inspections.
- Processed 1200 gallons of washdown water
- Storm water plan has been submitted to ADEC
- Painted instructional and stall signs
- Completed monthly billing
- Ocean Dock light pole has been brought out to Peterson welding for repairs
- Organized lumber behind office
- Filled potholes at office
- Paving of Nicholoff Way and Harbor loop will commence in April
- Attended oil spill drill
- Attended council meetings