

Harbor Commission Special Meeting
Thursday, May 10, 2012 at 7:00 PM
City Hall Conference Room

- A. Call to Order: The meeting was called to order by Chairman Robert Beedle at 7:00 pm.
- B. Roll Call: In Attendance: Brent Davis, Greg Loforte, Robert Beedle, Mike Adams, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda: M/Davis, S/Loforte, V/ Unanimous to approve agenda.
- D. Communication by visitors: None
- E. New Business:
 - 1. Cordova Boardwalk improvements- Passed around a contract for services that will be voted on at next city council meeting. Adams expressed dislike for the project and feels that it is not the best use of city money. Davis and Adams are concerned that this will take away from space for future harbor development. Loforte asked that Beedle relate to council that the commission does not want the boardwalk to impact future harbor development and that the boardwalk is not an essential.
 - 2. North Tideland Fill Project- Hand out was passed around at the meeting. Members were given a short amount of time to look at it. Loforte expressed concern at the choice to no longer use CH2M Hill engineers.
 - 3. 100th travel lift- We are past the 100th lift; closer to 250. Beedle would like a write up in the paper. The Cordova times will be contacted to see if they would do an article.
 - 4. Harbor Repairs- Discussed start of breakwater project, the extent of harbor winter damage, and the use of enterprise fund for the Sound developer removal.
 - 5. Boatshed for North Fill-Discussed possible building types to place on North fill. Consensus was that this discussion was premature and should be brought up after the Samson land swap was finalized.
 - 6. Bid updates- Eagle was awarded the bid for the breakwater including the land fill behind it. A bid was also let for the redesign of the new harbor with the intent to maximize the moorage space.
- F. Audience Participation: None
- G. Commission Comments: Davis would like to see more processors in Cordova and would prefer to use the land created by the new breakwater for processors rather than the PWSSC. Wiese is

excited about the upcoming new maintenance yard. Beedle thanked the commissioners for their time and support.

H. Adjournment: M/ Davis, S/Loforte, V/ Unanimous to adjourn at 8:10 pm