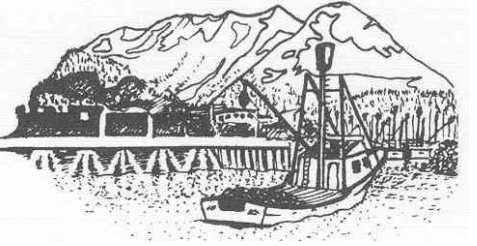


CITY OF CORDOVA



Chairman:
Robert Beedle
Commissioners:
Andy Craig
Max Wiese
Kenneth Jones
Jacob Betts
Harbormaster:
Tony Schinella
Admin Assistant:
Brandy Griffith

**HARBOR COMMISSION REGULAR MEETING
MAY 10, 2017 @ 7:00 PM
CITY HALL ROOM B**

AGENDA

CALL TO ORDER

ROLL CALL

Robert Beedle, Andy Craig, Max Wiese, Ken Jones, Jacob Betts

- 1. APPROVAL OF REGULAR AGENDA..... Page 1**
- 2. APPROVAL OF MINUTES**
 - A. April 12, 2017 @ 7:00 PM Regular meeting.....Page 2
- 3. COMMUNICATIONS BY VISITORS**
 - B. Audience comments regarding agenda items (3 minutes per speaker)
- 4. HARBORMASTERS REPORT.....Page 3**
- 5. NEW BUSINESS**
 - A. Port of Cordova Mission Statement discussion.....Page 4
- 6. OLD BUSINESS**
 - A.
- 7. MISCELLANEOUS BUSINESS**
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

MINUTES
HARBOR COMMISSION MEETING
APRIL 12, @ 7:00 PM
CITY HALL CONFERENCE ROOM B

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

Roll Call: In Attendance: Robert Beedle, Andy Craig, Max Wiese, Ken Jones, Jake Betts

Approval of Agenda: M/ Jones, 2nd/ Craig, V/ Unanimous to approve as amended

Approval of Minutes: M/ Jones, 2nd/ Betts, V/ Unanimous to approve

Communications by Visitors: None

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

New Business:

A: Discussion on float plane docks at Nirvana Spit

Cathy Sherman spoke to the ongoing discussion on the usage of Nirvana Park. Scans of the area have shown many grave sites that were previously unmarked and unknown. The Nirvana park committee is leaning towards a non-motorized use of the area that would provide the appropriate respect to the grave sites.

B. Nirvana Position Letters: included in packet

1. Cordova Port & Harbor
2. Cordova Historical Society
3. NVE Tribal Council
4. Parks & Recreation Commission

Old Business: None

Miscellaneous Business: None

Audience Participation: Rich Rodgers addressed the commission asking if there were any concerns that the commission would like to bring to the attention of the public works department. Robert Beedle asked him to look into the puddle in front of approach number 4. Commission believes we need sidewalks on Breakwater Ave. Jones would like to start a discussion on city garbage soon.

Commission Comments: Craig: Interesting to see how the Nirvana spit restructuring turns out. Betts: In regards to repairing finger floats in town, would like to see that come to fruition. Good to see it be done locally. Wiese: Nirvana park; we have to have respect for gravesites even if they are old. Beedle: Thanks Rich. On crane repair; sounds like it is hard to get ahold of Rob Brown. Repairs would be cheaper than an accident. Would like to see Mission Statement on the next agenda. Jones: Would like an update on Clay's meetings.

Adjournment: M/ Betts, 2nd/Craig, meeting adjourned at 8:13 pm

Harbormaster's Report

- Turned on potable water throughout the Port & Harbor
- Yukon Fire Protection inspected all fire extinguishers within the Port & Harbor
- Made temporary repair to water service at the Shipyard
- Installed the last fire extinguisher shed
- Installed two pile hoops
- Peterson's welding is welding up another 12 hoops and hoop brackets
- Repair broken/rotted decking on G float
- Reconnecting two fingers on H & G floats
- Pulled grass on J & K floats
- Repaired electrical issue at J-104
- Hired Jack Jeppson for the summer temp position
- Attended Tsunami Conference in Homer
- Toured Homer Harbor and Ice shack
- Delivered 600 gallons of used oil to City Shop
- Delivered 300 gallons of oily water to EVO's room
- Cleaned oil sumps
- Completed two burn barrel cycles
- Sent out monthly invoices
- Installed floatation under K float approach.
- Repaired electrical short at the head of K float
- Dock rounds
- Researching new crane, pay as you go system and certification
- Painted new slip name tags
- Installed slip name tags
- Attended council meetings
- Attended Nirvana Park meetings
- 26 vessel lifts for 2017

Port of Cordova Mission Statement Ideas

Provide a safe environment for mariners and their vessels.

To encourage maritime commerce.

To offer fair and reasonable cost for services provided.

To encourage economic growth and development for the City of Cordova.

Remain competitive with other harbors and ports.

To support maritime industry in and around Cordova.

To support all patrons of the harbor fairly and evenly.

The Port of Cordova promotes sustainable economic marine opportunities, both recreational and commercial, for all users, by providing safe and secure infrastructure for vessels and affiliated marine businesses both in and out of the water.

The Port of Cordova strengthens the local economy by providing safe and secure infrastructure for both commercial and recreational users.

It is the mission of the Port of Cordova to build and maintain safe waterfront facilities, and to promote projects and programs in cooperation with other community organizations that will retain and create new jobs and increase Cordova's economic development.

It is the Mission of the Port of Cordova to help create a healthy Cordova economy, through cooperation with community organizations and businesses, by establishing and maintaining secure infrastructure that serves the marine community, both commercial and recreational.

It is the Mission of the Port of Cordova to help create a healthy Cordova economy, through cooperation with community organizations and businesses, by providing safe vessel moorage and marine upland support facilities.