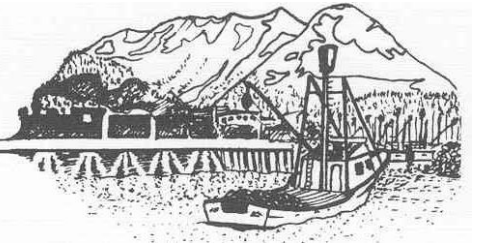


# CITY OF CORDOVA



**Chairman:**  
Jake Betts  
**Commissioners:**  
Andy Craig  
Max Wiese  
Ken Jones  
Mike Babic  
**Harbormaster:**  
Tony Schinella  
**Admin Assistant:**  
Brandy Griffith

**HARBOR COMMISSION REGULAR MEETING  
MAY 8, 2019 @ 6:00 PM  
COUNCIL ROOM B**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

- 1. APPROVAL OF REGULAR AGENDA.....(voice vote)Page 1**
- 2. APPROVAL OF MINUTES**
  - A. April 10, 2019 Regular meeting.....(voice vote)Page 2
- 3. COMMUNICATIONS BY VISITORS**
  - A. Audience comments regarding agenda items (3 minutes per speaker)
- 4. Harbormasters report.....Page 3**
- 5. NEW BUSINESS**
  - A. Shipyard improvements
  - B. Winter Fisheries fleet needs
  - C. Harbor repair ideas & updates.....Discussion
- 6. OLD BUSINESS**
  - A.
- 7. MISCELLANEOUS BUSINESS**
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT.....(voice vote)**

**MINUTES  
HARBOR COMMISSION MEETING  
APRIL 10, 2019 @ 7:00 PM  
MAYOR'S CONFERENCE ROOM**

**Call to order:** This meeting was called to order by Jake Betts @ 7:03 pm.

**Roll Call:** In Attendance: Max Wiese, Jake Betts, Andy Craig, Mike Babic

**Approval of Agenda:** M/Wiese, 2nd/ Babic, V/ Unanimous to approve

**Approval of Minutes:** M/ Craig 2nd/Babic, V/ Unanimous to approve

**Communications by Visitors:** None

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

**New Business:**

- A. Resolution 04-19-1 : A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA RECOMMENDING THAT THE CITY COUNCIL OF THE CITY OF CORDOVA AUTHORIZES AN APPLICATION FOR THE STATE OF ALASKA'S HARBOR FACILITY GRANT PROGRAM TO FUND SOUTH HARBOR REPAIRS, M/Betts to approve as written. 2<sup>nd</sup>/Wiese, General discussion and vote unanimous to approve resolution.

**Old Business:**

- A. Airplane & Net mending float placement for Build Grant. Possible placement on the inside of L float or alongside the breakwater at the end of the main floats. Will communicate these ideas to grand writer.

**Miscellaneous Business:**

- A. Tier 1 & Build Grant update/ discussion. Still working on both.
- B. Discussion about changing Harbor Commission meeting start time. Anyone interested in changing meeting start time. Discussion and then Motion from Craig to change the start time to 6:00 pm, 2<sup>nd</sup>/Wiese, V/Unanimous

**Audience Participation:** None

**Commission Comments:**

Craig: Noticed on minutes that we were all in favor of figuring out something else for landing crafts. We need to look at slope and city land to figure out what options we have. We should get a cost for replacing pilings at North Fill ramp. Wiese: Ramp, we need to think of something. With grants we need to keep trying, and thanks to the harbor for getting the water on. Babic: Good stuff. Let's look into the ramp and hope we get grants.

**Adjournment:** M/Babic, 2<sup>nd</sup>/Wiese, U to adjourn at 7:57 pm.

## Harbormaster's Report

- Cleaned up absorbent collection area
- Received parts for City Dock hoist. Should be up and running this week
- Northern Lights Electrical re-connect power to 14 J-float slips
- Order for dock rods arrived
- Orders of 30-foot walers has arrived
- Snow removal throughout facility
- Turned on water to all docks and facilities
- Working with Water Dept. to replumb water to G-float and new grid for winter time use
- USCG Valdez conducted Harbor facility security inspection, All Sat
- Completed repairs to end of G-float
- Harbor personnel performed security during 2 Samson offloads
- Collected 920 gallons of used oil
- 750 gallons of bilge water to EVOS filtration room
- Delivered 2250 gals of used oil to High School, they are now heating with used oil
- Rebuilt and installed stall on J-Float
- Stanley Duncan welded traction bars on ramp across from CDV Outboard
- Working on replacing planks at PWSSC approach
- Replaced breaker on C-float
- Working on Tier 1 and Build Grant
- Found electrical short under I float ramp, secured power.
- AAHPA scholarship selection board member conference call, we had 11 applications and selected 3 from Cordova, Ketchikan and Juneau
- Interviewed one person for harbor job. Hopefully will start 01 June
- Yukon Fire Protection Services inspected all facility extinguishers
- Hauled 38 vessels for 2019
- Cleaned office
- Cleaned shop
- Sent out monthly invoices
- Burned 3 loads of oil absorbents with the Smartash burner
- Cleaned oil sumps & restrooms daily
- Don't forget to buy your Cordova Port & Harbor sweat shirts