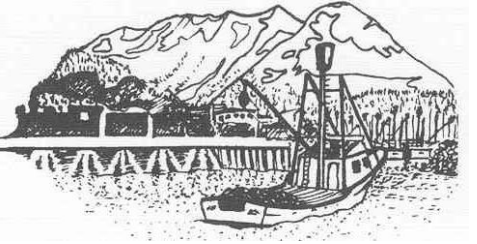


# CITY OF CORDOVA



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

**HARBOR COMMISSION REGULAR MEETING  
MAY 09, 2018 @ 7:00 PM  
CITY HALL ROOM CONFERENCE ROOM B**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

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

- 1. APPROVAL OF REGULAR AGENDA..... Page 1**
- 2. APPROVAL OF MINUTES**
  - A. MAR 14, 2018 @ 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. Harbor funding options and repairs..... Discussion
  - B. Harbor spill response options..... Discussion
  - C. Harbor hoist review and future plans.....Discussion
- 6. OLD BUSINESS**
  - A. None
- 7. MISCELLANEOUS BUSINESS**
  - A. None
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

**MINUTES  
HARBOR COMMISSION REGULAR MEETING  
MARCH 14, 2018 @ 7:00 PM  
CITY HALL CONFERENCE ROOM B**

**Call to order:** This meeting was called to order by Jake Betts @ 7:01 pm.

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

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

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

**Communications by Visitors:** None

**Harbormaster's Report:** The report was printed in the agenda packet. Additional: So far the harbor has done the security for Samson's barge off load twice.

**New Business:** Discussion on Shipyard Expansion – General discussion. Consensus was that the commission would like to see the shipyard expand and we should look for opportunities to do so.

**Old Business:** Master Plan review of North Fill boat storage area- General discussion. Hard to develop plan without knowing if the land is allocated for harbor use.

**Miscellaneous Business:** Finger float rebuild progress- Craig reported that as we repair he is noticing that the floats are sitting real low. If we had or ever have the option to replace it would be better to replace instead of repair. Several fingers have been reinstalled and the process is continuing.

**Audience Participation:** Greg Loforte- On the old coast guard dock there is a south ladder that could be moved to somewhere else. Asked when the USFS ramp lease was up. Lease expires in 2020.

**Commission Comments:** Wiese- Would like to see the property in the North fill looked into. It's a big thing that we are rebuilding our own floats locally. Craig- Pretty much agree with the discussions. We need to allocate some land to the harbor. Babic- Been thinking that we want to figure out a way to work with council to get us some type of guarantee for our land. Betts- Agree with Max. Look into the basin by Copper River for expansion. I would like to fill in by the shipyard by we will need to rewrite an RFP to make it lucrative for people to bid on it.

**Adjournment:** M/ Wiese, 2<sup>nd</sup>/Babic, V/ Unanimous to adjourn at 8:20 pm

## Harbormaster's Report

- Replaced sections of bull rail on H-42/44, H-34/36, G-25/26
- Installed new cleats on J-66/68, 65/57, 70/72, I-22/24
- Welded brackets in triangle finger float braces
- Water throughout the Harbor is turned on
- Water Dept. have installed meters on the Ocean Dock and City Dock
- Re-plumbed piping and installed new meter in Shipyard washdown building
- Completed 40 vessel lifts for 2018
- Installed new pile hoop bracket and pile hoop on H-10/12, H-34/36
- Installed new main dock pile hoop at I-12/14, J-80/82
- RFP's for the used oil processing build has been re-issued for 60 days
- Reconnected H-6/8, H-10/12 after storm
- Installed new hydraulic pump on 3 stage dock hoist
- Installed rebuilt winch on City Dock hoist
- ISO tanks for transporting used oil to NRC Alaska have been ordered
- Made repairs to three electrical pedestals
- USCG Valdez conducted their Facility Security Plan inspection
- Harbor personnel performed security during Samson offloads
- Transferred 1800 gallons of used oil from sorting tank to holding tank
- Collected 1660 gallons of used oil
- Delivered 475 gallons of used oil to City shop
- Sent out 10 notices of intent to impound
- Cleaned office
- Cleaned shop
- Vessel Fairweather Express moored in Harbor 03-06 May for the Shorebird festival
- Sent out monthly invoices
- Burned three loads of oil absorbents with the Smartash burner
- Dock rounds
- Cleaned oil sumps daily
- Cleaned restrooms daily
- Don't forget to buy your Cordova Port & Harbor sweat shirts