

Chairman

Robert Beedle- Council Rep.

Vice-Chairman

Greg LoForte

Commission Members

Brent Davis

Mike Adams

Max Wiese



**HARBOR COMMISSION REGULAR MEETING**

**6/13/2012 7:00PM**

**CITY HALL CONFERENCE ROOM**

Harbormaster

Dale Muma

**AGENDA**

**A. CALL TO ORDER**

Secretary

Brandy Griffith

**B. ROLL CALL**

Brent Davis, Greg LoForte, Robert Beedle, Mike Adams, Max Wiese

**C. APPROVAL OF AGENDA**

**D. COMMUNICATIONS BY VISITORS**

**E. APPROVAL OF MINUTES**

1. Regular meeting of 4/11/12

**F. HARBORMASTER'S REPORT**

**G. CORRESPONDENCE**

**H. OLD BUSINESS- None**

**I. NEW BUSINESS- None**

**J. AUDIENCE PARTICIPATION**

**K. COMMISSION COMMENTS**

**L. ADJOURNMENT**

**Harbor Commission Regular Meeting  
Wednesday, April 11, 2012 at 7:00 PM  
City Hall Conference Room**

- A. **Call to Order:** The meeting was called to order by Chairman Robert Beedle at 7:01 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/Wiese, V/ Unanimous to approve agenda.
- D. **Communication by visitors:** Allen Marquette and Karen Swartzbart presented posters and handed out a survey that they will be using to educate people on clean harbors. They will be handing out information and collecting surveys during the summer on the dock approaches.
- E. **Approval of previous minutes:** M/ Davis, S/Wiese, V/ Unanimous to approve minutes.
- F. **Harbormaster's Report:** Harbor master reported that the Sound Developer and Spartan had been scrapped and removed from the travel lift area. Negotiations are ongoing on the breakwater improvement bids. The negotiations between the City and Chugach for a land swap have ended with no land swap happening. Harbor master suggested cancelling summer meetings.
- G. **Correspondence:** None
- H. **Old Business:** None
- I. **New Business:**
  - 1. **Harbor Facilities/Uplands Master Plan** – Commission discussed the final draft. M/Davis to approve Master plan as written. S/Loforte, V/ Unanimous
  - 2. **South containment fill extension proposal-** Commission aware of the proposal and will keep up on future developments.
  - 3. **Harbor area parking plan-** Harbor Commission was made aware of this year's plan.
- J. **Audience Participation:** None
- K. **Commission Comments:** Adams voiced support for the clean harbor education plans.
- L. **Adjournment:** M/ Wiese, S/Davis, V/ Unanimous to adjourn at 8:45 pm

# HARBORMASTER'S REPORT

## JUNE 2012

1. Eagle Contracting has begun construction on the Breakwater Improvement Project. They expect to work Mon.-Sat. beginning May 21<sup>st</sup> through the end of September. A local notice to mariners has been published as well as notices posted around town.
2. The travel lift facility continues to be busy and should remain so until the end of June. Once seining begins activity at this facility should slow down until the season ends.
3. DHI Consulting is working on the preliminary drawings and cost estimate for the New Harbor renovation. I will keep you up to date on this process.
4. As you have noticed, this packet is small as there are no agenda items that require action at this time by the commission. If you plan on being absent for this meeting, email or call me so I have an idea as to whether or not we will have a quorum.