

Harbor Commission Regular Meeting  
Wednesday, September 14, 2011 at 7:00 PM  
City Hall Conference Room

- A. Call to Order. The meeting was called to order by Vice -Chairman Greg LoForte at 7:05.
- B. Roll Call. In Attendance: Greg LoForte, Mike Adams, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda. M/Wiese, S/Adams, V/ Unanimous to approve the agenda.
- D. Approval of previous minutes. M/Wiese, S/Adams, V/ Unanimous to approve the minutes of July 13, 2011.
- E. Communications by Visitors: None
- F. Harbormaster's Report. Harbormaster Muma reported approval of funding for the removal of the Sound Developer. There is no change in the status of the land trade with Samson or the Chugach Corp.
- G. Correspondence: None
- H. Old Business: City boat storage / Lots 3A, 4 & 5 of Block 8 North Containment Area. Reviewed proposed maintenance/storage area rules. Motion to approve rules as written by Wiese, S/Adams, V/ Unanimous to approve rules.
- I. New Business: 2012 Harbor Rates/ Fees Recommendation. Reviewed proposed 2012 Rates/ Fees. M/Adams, S/Wiese, V/Unanimous to approve rate/ fees recommendation as written.
- J. Audience Participation. None
- K. Commission Comments:  
Wiese: Glad to see Sound Developer is finally getting removed.  
Adams: Glad to see Breakwater project is going to be completed by local contractors.
- L. Adjournment: M/LoForte, S/Adams, V/Unanimous