

Harbor Commission Regular Meeting
Wednesday October 12, 2011 at 7:00 PM
City Hall Conference Room

- A. Call to Order. The meeting was called to order by Chairman Robert Beedle at 7:07 PM.
- B. Roll Call. In Attendance: Robert Beedle, Mike Adams, Brent Davis and Harbormaster Dale Muma,
- C. Approval of Agenda. M/Davis, S/Adams, V/ Unanimous to approve the agenda.
- D. Approval of previous minutes. M/Davis, S/Adams, V/ Unanimous to approve the minutes of September 14, 2011.
- E. Communications by Visitors: None
- F. Harbormaster's Report. Harbormaster Muma reported on the status of bids regarding the removal of the Sound Developer. There is no change in the status of the land trade with Samson or the Chugach Corp. Discussion regarding possible building structures for the boat haulout facility as well as the current status of the breakwater improvement project and how it relates to the proposal by the PWSSC to fill the area behind the breakwater for the location of their offices/lab.
- G. Correspondence: None
- H. Old Business: None
- I. New Business: Harbor Facilities/Uplands Master Plan – This was a discussion item only to review the document for changes, deletions and additions. All portions of the plan were discussed with the primary focus being on future use of the adjacent harbor uplands as well as expansion.
- J. Audience Participation. None
- K. Commission Comments:
Davis: Likes the idea of a master plan as a good planning document. Also is disappointed that of all the lots developed on the South Containment Fill, not one is a seafood store, restaurant or processor to support the seafood/fishing industry.
Adams: None
Beedle: Thanks to all for attending tonight's meeting and to Dale for his work on the Harbor Master Plan. The document provides a lot of merit for future reference. Looks forward to the next meeting and recommends that any and all Harbor Commission members pass on their thoughts and concerns to city council members
- L. Adjournment: M/Davis, S/Adams, to adjourn. V/Unanimous to adjourn. Meeting adjourned at 8:50 pm.

