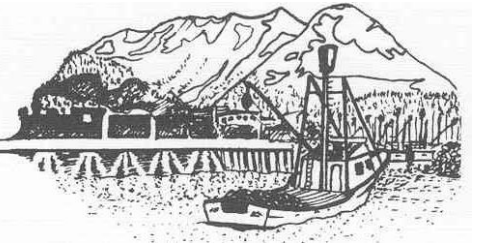


CITY OF CORDOVA



Chairman:

Jake Betts

Commissioners:

Andy Craig

Max Wiese

Ken Jones

Mike Babic

Harbormaster:

Tony Schinella

Admin Assistant:

Brandy Griffith

HARBOR COMMISSION SPECIAL MEETING

OCT 30, 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 AGENDA..... (voice vote)Page 1**
- 2. APPROVAL OF MINUTES**
 - A. May 8, 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. Sea Grant Build Lease.....Discussion**
- 6. OLD BUSINESS**
 - A.**
- 7. MISCELLANEOUS BUSINESS**
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT.....(voice vote)**

**MINUTES
HARBOR COMMISSION MEETING
MAY 08, 2019 @ 6:00 PM
COUNCIL ROOM B**

Call to order: This meeting was called to order by Andy Craig @ 6:11 pm.

Roll Call: In Attendance: Max Wiese, Andy Craig, Mike Babic, Ken Jones

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

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

Communications by Visitors: None

Harbormaster's Report: The report was printed in the agenda packet. Additional: City dock hoist has a new motor and all the parts are here to get it up and running. Waiting on descent weather to rewire it. Received four letters of support for the build grant. Replaced more planks on PWSSC approach.

New Business:

- A. Shipyard improvements: Look into blocking options, Restroom locations, water all winter, more electrical pedestals, possible waste oil/ antifreeze station, long term look at an airbag system for pulling larger vessels, need for inner bumpers at the travel lift pier, camera system. Would like to push the resolution to fill more land in the shipyard back to council.
- B. Winter fisheries fleet needs: Water in the winter, possibly longer loading zone for larger boats, extra dumpsters earlier in the year.
- C. Harbor repair ideas and updates: One more float has been installed, whaler boards have arrived, 14 stalls rewired, possibly going to add more floatation under the airplane dock.

Old Business: None

Miscellaneous Business: None

Audience Participation: None

Commission Comments: None

Adjournment: M/Babic, 2nd/Wiese, U to adjourn at 8:10 pm.

Harbormaster's Report

-
- Made arrangements for Seattle Marine Expo
- Had Travelift tech in town for annual inspection
- Working on budget and capital items
- Winterized potable water system throughout the harbor and facilities
- Attended the Harbormaster Conference in Juneau
- Marine Exchange of Alaska conducted annual FSP audit, All Sat
- Harbor personnel performed security during 14 Samson offloads
- Collected 14,220 gallons of used oil
- 3200 gallons of bilge water to EVOS filtration room
- Delivered 2925 gals of used oil to High School
- Delivered 800 gallons of used oil to City Shop
- Rebuilt 5 finger floats on J & K float
- Reconnected and rebuilt finger float on H float
- Wilsons Construction working on replacing decking on PWSSC dock
- Working with Water Dept. to replace waterline on Ocean dock
- Repaired rotten north wall on building on the Ocean dock
- Submitted Tier 1 and Build Grant
- Met with CEC and Northern Lights Electrical about making repairs to electrical short under I float ramp
- Repaired water leaks at J-114 and B-63
- Hired two summer temp employees.
- Greeted passengers of the cruise vessel Le Soleal during the two visits
- Hauled 138 vessels for 2019
- Cleaned office
- Cleaned shop
- Sent out annual renewal invoices
- 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



