

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

- A. Call to Order: The meeting was called to order by Chairman Robert Beedle at 7:03.
- B. Roll Call: In Attendance: Greg LoForte, Robert Beedle, Mike Adams, Max Wiese, Harbormaster Dale Muma, and recording secretary Brandy Griffith.
- C. Approval of Agenda: M/ Loforte, S/ Wiese, V/ Unanimous to approve the agenda.
- D. Approval of previous minutes: M/Wiese, S/ Loforte, V/ Unanimous to approve the minutes of November 9, 2011.
- E. Communications by Visitors: Katrina Hoffman introduced herself as the new CEO of PWSSC.
- F. Harbormaster's Report: Harbormaster Muma reported the removal of the Sound Developer from the Cordova harbor and the expected completion of the Sound Developer clean up by Friday December 16. He is meeting with the city manager tomorrow to discuss the city's responsibility for disposal. The harbor floats suffered damage during the wind storms in November but can likely be repaired before the next fishing season. There were 132 vessel lifts using the travel lift facility this year.
- G. City Council Report: The budget passed, including harbor fee rate increases. Dumpster fees will be shared by the city to account for additional use by the community. \$20,000 each awarded for side walk and new harbor design planning.
- H. Correspondence: None
- I. Old Business: None
- J. New Business: PWSSC Proposal: Motion to proceed as proposed by PWSSC with breakwater improvement amendment. M/ Loforte, S/Wiese, V/ Unanimous to approve the Motion
- K. Audience Participation: RJ Kopchack answered questions about the proposal. Bill Meyers offered ideas about sidewalk construction. Jennifer Gibbons expressed concern over narrowing the harbor entrance. It was discussed.
- L. Commission Comments: Adams expressed a desire to be more proactive in removing derelict vessels from the harbor. Loforte excited about the removal of the Sound Developer. Wiese hopes to see storm damaged floats repaired by summer. Beedle appreciate harbor commission members time and thanks to PWSSC Reps for attending tonight.
- M. Adjournment: M/Loforte, S/Wiese, V/Unanimous to adjourn @ 8:11pm.