

Chairman  
James Burton  
Commissioners  
Greg LoForte  
Max Wiese  
Robert Beedle  
Kenneth Jones  
Harbormaster  
Tony Schinella  
Admin  
Assistant  
Brandy  
Griffith

**HARBOR COMMISSION REGULAR MEETING**  
**Sept 09, 2015 @ 7:00 PM**  
**CITY HALL CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

James Burton, Greg LoForte, Max Wiese, Robert Beedle and Ken Jones

- 1. APPROVAL OF REGULAR AGENDA.....Page 1**
- 2. APPROVAL OF MINUTES**
  - A. Available at 10/14/15 regular meeting
- 3. COMMUNICATIONS BY VISITORS**
  - A. (3 min. each)
- 4. HARBORMASTERS REPORT.....Page 2**
- 5. NEW BUSINESS**
  - A. Drafting a resolution to City Council requesting the city to reimburse the harbor for maintenance performed on city leased property
  - B. Drafting a resolution to City Council pertaining to the US Forest Service lease renewal of the USFS dock
- 6. OLD BUSINESS**
  - A. General discussion on Master Plan
- 7. MISCELLANEOUS BUSINESS**
  - A. Charges to customers wishing to moor, more than one vessel in their annual stall
- 8. AUDIENCE PARTICIPATION**  
(3 mins each)
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

## **Harbormaster's Report**

To: Harbor Commission

From: Harbor Department

Re: Recent Activities and Updates

- Rebuilt snow blower shed on airplane float
- 125 Travelift conducted as of 4 Sept 2015
- Toured G-float with Senator Sullivan
- Attended the CDFU meeting with Senator Sullivan
- I will be attending the BP oil spill drill in Valdez 26-29 September
- Will be re-installing camels with new anchors & chains on City dock this fall
- Repaired water leak on L-float
- Installed backflow preventers on G-float and City dock
- Waiting on contract from Brusco Tug so Harris Sand & Gravel commence Ocean dock repairs
- The harbor will be disposing of the following items at city auction, 13hp Honda motor, 5hp Honda motor, 393cc Briggs & Stratton water pump, 2 hydraulic units from the old hoists and 1997 Ford F-350.