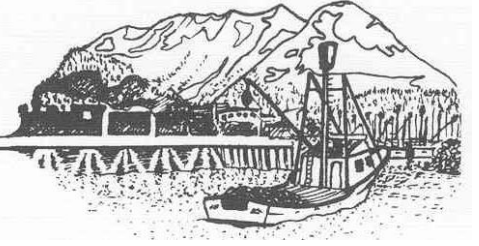


CITY OF CORDOVA



Chairman:
Jake Betts
Commissioners:
Andy Craig
Max Wiese
Ken Jones
Mike Babic
Harbormaster:
Tony Schinella
Admin Assistant:
Brandy Griffith

**HARBOR COMMISSION REGULAR MEETING
MAY 12, 2021 @ 6:00 PM
COUNCIL ROOM A & B**

AGENDA

CALL TO ORDER

ROLL CALL

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

- 1. APPROVAL OF REGULAR AGENDA..... (voice vote) Page 1**
- 2. APPROVAL OF MINUTES**
 - A. March 10, 2021 & April 14, 2021 Regular meeting.....(voice vote) Page 2-3
- 3. COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)
- 4. Harbormasters report..... Page 4**
- 5. NEW BUSINESS**
 - A. North Harbor Improvements Conceptual Drawing 1st Draft Page 5
 - B.
- 6. OLD BUSINESS**
 - A. Requested measurements for Three Stage Dock and Ramp.....Page 6
- 7. MISCELLANEOUS BUSINESS**
 - A.
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS/FUTURE AGENDA ITEMS**
- 10. ADJOURNMENT.....(voice vote)**

Public Call-in number 907-253-6202, each call is placed on hold, then calls will ring through in the order received. Please stay on the phone until you've been addressed by the commission. Comments limited to 3 minutes.

MINUTES
HARBOR COMMISSION MEETING
MARCH 10, 2021 @ 6:00 PM
COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 6:00 pm.

Roll Call: In Attendance: Jakob Betts on phone, Andy Craig, Max Wiese, Ken Jones, Mike Babic

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

Approval of Minutes: Babic/ Motion to approve minutes, Craig / 2nd, * Craig- amend minutes to reflect that in Commissioner Comments it was not his intention to say it would be a challenge to find USFS vessels moorage, he believes we can find them alternative moorage. V/ Unanimous to approve as amended.

Communications by Visitors: Dave Glasen: North harbor parking discussion. We need to fix the south harbor before we fix north harbor parking.

Harbormaster's Report: Included with packet. Additional: Sent out requests for support letters to businesses. The drain pipe froze in the Shipyard restroom. Working with contractor to fix it.

New Business:

A: North Harbor needs Discussion: General Discussion points: Need to inspect PWSSC dock, is there potential for a crane there? Look into sheet pile for bulkhead to make new parking and crane areas, possibly pull docks back to bulkhead to increase moorage, landing craft ramp in the area of old grid, put a larger dock back in where the old E float was, need for larger vessel slips, find space for fuel dock, encourage sidewalks, net mending areas, staging areas, green belt and potential retail areas,

B: Review of South Fill Project Ideas: General Discussion: Possibly not the Harbor Commission's place to go over South fill plan in entirety since it is a community document. Perhaps we just draft a resolution that says the harbor still supports the parts that pertain to the harbor. Repair three stage dock. Double launch ramp where existing ramp is in South harbor. Look into the space available and see if it is possible. Possibly keep landing crafts to a dirt ramp. Delete the second boat ramp that was proposed at the breakwater.

Old Business: None

Miscellaneous Business: None

Audience Participation: Dave Glasen: As a south harbor tenant I would prefer to see floats and slips replaced, drive down dock is a good idea, but would prefer to see that floats are fixed. We implemented the raw fish tax and wharfage and stall increase to go towards harbor renovations. There's no sunsetting that. You have that money to count on. Its a good way to save money specifically for the boat harbor. Giving council a digestible amount of information is key. Bullet points are good enough for next weeks meeting. The Science Center dock and forest service was the information council needed.

Future Agenda Items: South fill and discussion of moratorium on processor dock use. More info on launch ramp dimensions. Shell beach land available size.

Commission Comments: Wiese- like to get more information on the projects we are talking about grants wise. Costs and what's going to happen. We need everything we are talking about. It's just how we are going to get it there. Babic- Good to see some updated numbers and more info. Excited about parking at North Harbor. Jones- Glad to be bringing it back

next meeting. Will bring more pictures. On good direction with North harbor stuff, landing craft potential is cool. Phase plan benefit is having somewhere to put boats. Betts - Sounds like good plans, need to keep in mind that we need to do what's best for the people that we represent, the fishermen and the users of the harbor. We have an opportunity to fix a major broken problem, we need to be taking care of that. If we put in a drive down dock and we don't fix the floating docks the users will be upset. Craig- Looking forward to more information. Do worry about having an improvement that is in our way and I would like to look at that a little more in regards to that drive down dock and G float. Understand the good balance and game with the grants.

Adjournment: M/Babic, 2nd/Wiese, U to adjourn @8:59 pm

**MINUTES
HARBOR COMMISSION MEETING
April 14, 2021 @ 6:00 PM
COUNCIL ROOM A&B**

Call to order: This meeting was called to order @ 6:00 pm.

Roll Call: In Attendance: Jacob Betts, Ken Jones via phone, Max Wiese

Approval of Agenda: Wiese/ Motion to approve agenda, Jones/ 2nd, V/ Unanimous to approve

Approval of Minutes: Wiese/ Motion to approve minutes, Jones / 2nd, V/ Unanimous to approve

Communications by Visitors: None

Harbormaster's Report: Included with packet.

New Business:

A: South Harbor alternative 4. General discussion. Alt 4 is plan submitted for build grant. EDA scope of work is bigger. Possible changes to drawing include Tee on end of floats for larger vessels, and green space around fisherman's memorial.

Old Business: None

Miscellaneous Business: Hoping to have water turned on by Friday next week.

Audience Participation: None

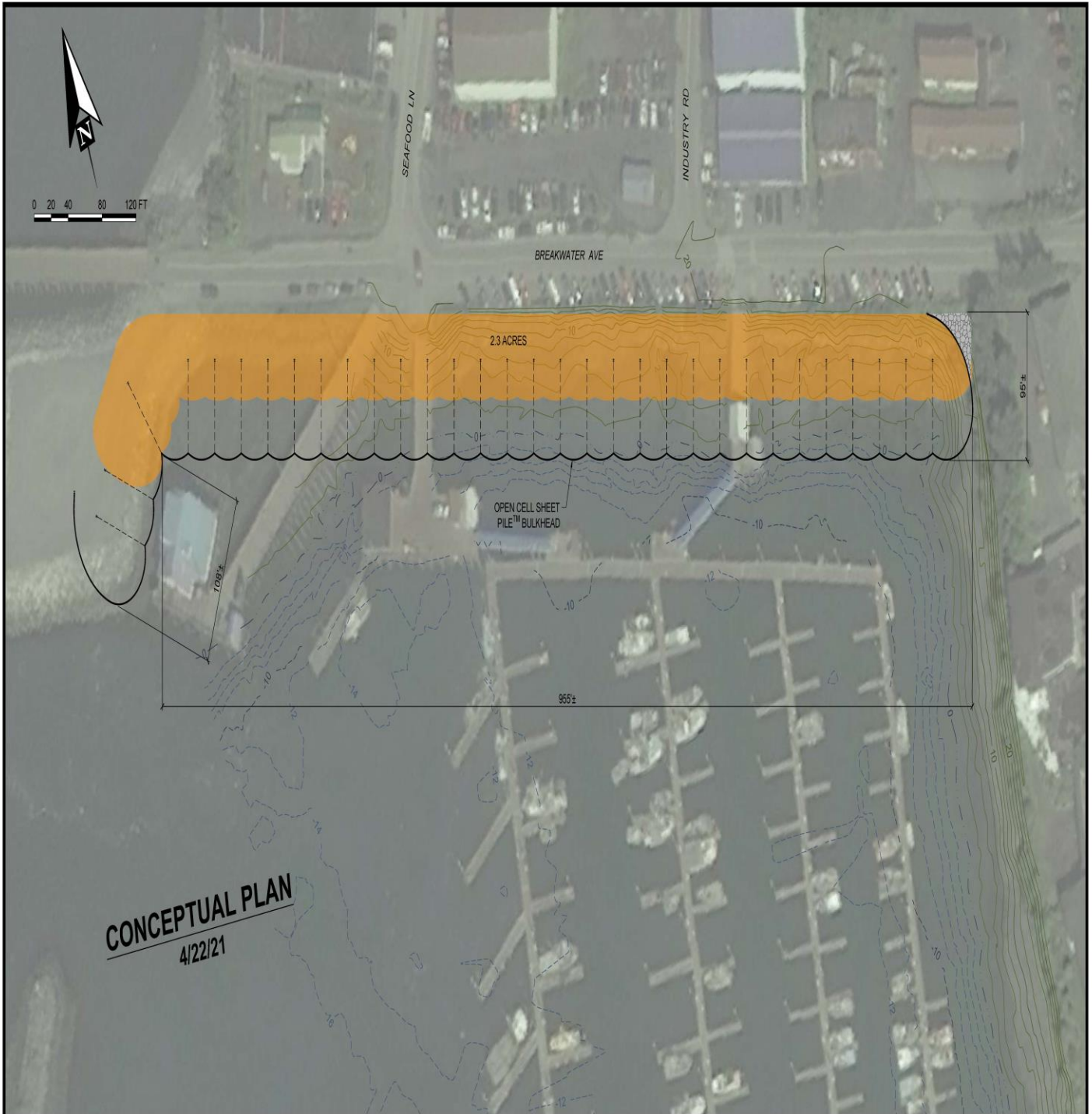
Commission Comments: Wiese: Like how we are progressing on the grants.

Future Agenda Items: Look at potential ramp at 3 stage dock, and update on crane situation.

Adjournment: M/Wiese, 2nd/Jones, U to adjourn @6:33 pm

Harbormaster's Report

- Cleaned up absorbent collection area
 - Completed 39 vessel lifts YTD
 - Security twice for Samson Tug Offload
 - Pulled and completely rebuilt J-30 float
 - Installed new through bolts on I-9
 - Installed new splash rails K-30
 - Installed new splash rails J-94, J-95, J-93 and J-99
 - Put two bags of absorbents through the wringer
 - Put up Harbor rules signage on bulletin boards
 - Lifted impounded F/V Bold Lady and blocked in Shipyard
 - Alpine Diesel completed building and installing ladders on Ocean Dock
 - Put up signage on Ocean Dock, City Dock and at ramps
 - Collected 1550 gals of used oil
 - Delivered 700 gals of used oil to the High School
 - Delivered 800 gals of used oil to the City Shop
 - Removed snowplows from trucks and stowed all snow removal equipment
 - Awaiting UHMW sheets to installed on fish cleaning stations
 - Turned on water throughout the Port and Harbor
 - Installed handwashing stations at top of gangways
 - Plumbed in water to new handwashing stations on the docks
 - Mag Lock system has been installed at the Shipyard restrooms
 - Sent out monthly invoices
 - Cleaned oil sumps daily
 - Cleaned restrooms daily
-
- Don't forget to buy your Cordova Port & Harbor sweatshirt



CONCEPTUAL PLAN
4/22/21

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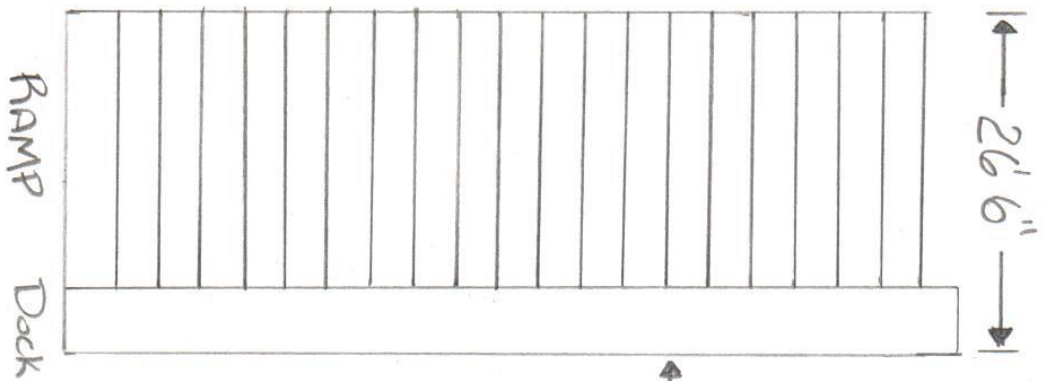
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REV	DATE	DESCRIPTION	DATE

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Phone: 907.561.1011
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PROJECT:		CORDOVA SMALL BOAT HARBOR UPLANDS EXPANSION	
TITLE:		CONCEPTUAL PLAN	
DESIGNED BY:	CC DATE:	04/22/21	SHEET NO. 1 OF 1
CHECKED BY:	DK PROJECT NO.:	21A-052	



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