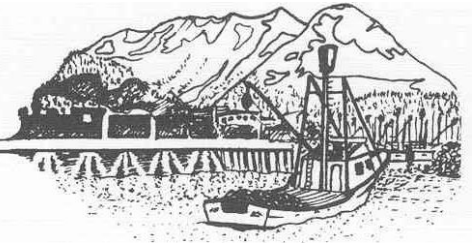


CITY OF CORDOVA



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

**HARBOR COMMISSION REGULAR MEETING
FEBRUARY 9, 2022 @ 6:00 PM
COUNCIL ROOM A&B**

AGENDA

CALL TO ORDER

ROLL CALL

Andy Craig, Max Wiese, Ken Jones, Mike Babic, Christa Hoover

- 1. APPROVAL OF REGULAR AGENDA..... (voice vote) Page**
- 2. APPROVAL OF MINUTES**
 - A. January 12, 2022.....(voice vote) Page 2
- 3. COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)
- 4. HARBORMASTER REPORT..... Page 3**
- 5. NEW BUSINESS**
 - A. Draft South Harbor project schedule.....Page 4
 - B. Discussion on future Harbor & Facility projects, 5 to 30 years out
- 6. OLD BUSINESS**
 - A.
- 7. MISCELLANEOUS BUSINESS**
 - A.
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS**
- 10. ADJOURNMENT.....(voice vote)**

MINUTES
HARBOR COMMISSION REGULAR MEETING
JANUARY 12, 2022 @ 6:00 PM
COUNCIL ROOM A&B

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

Roll Call: In Attendance: Ken Jones, Mike Babic via phone, Andy Craig, Christa Hoover. Absent: Max Wiese

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

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

Communications by Visitors: None

Harbormaster's Report: Included in packet.

New Business:

- A. Election of Chair and Vice Chair. Hoover nominated Craig as chair and Babic as Vice Chair. Jones seconded the nomination. Vote unanimous to elect Andy Craig as Chair and Mike Babic as Vice chair.
- B. Review of approved budget for Port and Harbor. General discussion. Need to find out the actual admin fee amounts and the percentage of income that it is being calculated from.

Old Business: Harbormaster's South Harbor Project Update discussion. Currently short 3 million. Need the clean water loan to be at the 33 million amount. We did not get PDIP funds. Currently the RFP for Geotech work is out. Looking at around 9 months for permitting. Project manager will be calling in Jan 19th to council for updates. Scheduled March 23rd site visit and to again talk to council. We will be looking to fill the funding gap. Bond will be applied for in August. We are looking at a community event for discussions and information on the funding gaps and opportunities. Discussed potential complications arising from weather and logistics during the winter seasons.

Miscellaneous Business: None

Audience Participation: None

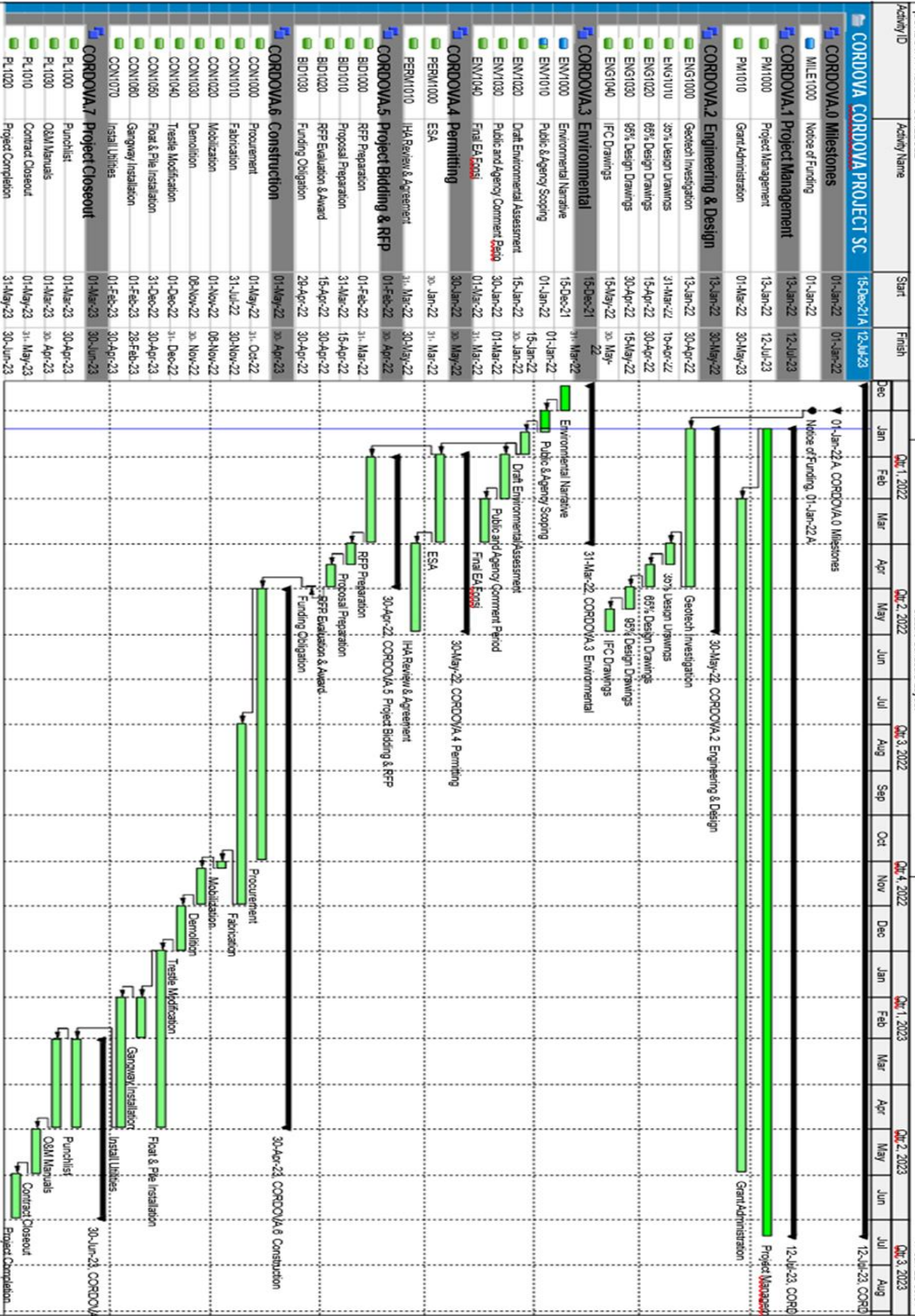
Commission Comments: Babic: Everything sounds good. Exciting to be moving forward.

Future Agenda Items: electrical peds, lift trailer, Native Village of Eyak partnerships, continued updates, cameras at the north fill

Adjournment: M/Jones, 2nd/Hoover, U to adjourn @ 7:14 pm

Harbormaster's Report

- Weekly South Harbor Project meetings with Sam, Curtis, Mark Keller and Robin Reich of Solstice AK
- Environment and marine mammal permits will take up to 9 months to get approval. They are being worked on at this time
- Curtis and I met with Mike Fisher of Northern Economics
- Selected R&M Consultants, Inc for Engineering services/Geotechnical study
- Worked with Curtis to put together flyers to help explain Prop 1 on the ballot
- Moved snow from around fire hydrants
- We have talked with NVE about a partnership to complete the South Harbor project. Likely would be in a Phase 2
- Completed 2 vessel lifts for 2022
- The new Harbor Ops Supervisor will begin 28 February
- Cleared snow from docks and throughout the facility
- Water supply the Harbor office is frozen
- Re-attached I float stall and re-wired electrical pedestal
- Installed new maintenance area power supply
- Clean up dumpster enclosures North and South
- Submitted annual Storm water inspection report to ADEC
- Conducted security once during Samson Barge offloads
- Sent out monthly invoices
- Admin fee amount \$216,726
- Attended Council meetings
- Cleaned up absorbent collections area
- Cleaned oil sumps daily
- Cleaned restrooms daily
- Re-stocked restroom supplies
- Cleaned office area



Actual Level of Effort Remaining Wk Critical Remaining Wk Milestone summary

Actual Work Remaining Wk Critical Remaining Wk Milestone summary

Page 1 of 1

TASK Filter: All Activities

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