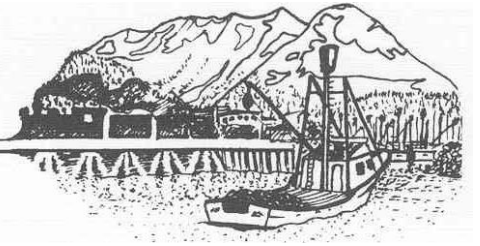


CITY OF CORDOVA



Chairman:

Andy Craig

Commissioners:

Mike Babic

Max Wiese

Ken Jones

Christa Hoover

Dave Glasen

Tommy Sheridan

Harbormaster:

Tony Schinella

Admin Assistant:

Brandy Griffith

HARBOR COMMISSION REGULAR MEETING AMENDED

MARCH 08, 2023 @ 6:00 PM

COUNCIL ROOM A&B

AGENDA

CALL TO ORDER

ROLL CALL

Andy Craig, Max Wiese, Ken Jones, Mike Babic, Christa Hoover, Dave Glasen, Tommy Sheridan

- 1. APPROVAL OF REGULAR AGENDA..... (Voice vote) Page 1**
- 2. APPROVAL OF MINUTES.....(Voice vote) Page 2**
 - A. 2/8/23 Regular meeting**
- 3. COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)**
- 4. HARBORMASTER REPORT.....Page 3**
- 5. NEW BUSINESS**
 - A. No Wake Zone from Harbor to Ocean Dock.....Discussion**
 - B. Drafting Resolution to City Council pertaining to USFS lease within the North Harbor.....(Voice vote)**
- 6. MISCELLANEOUS BUSINESS**
 - A. PIDP Grant conceptual design review.....Page 4**
- 7. AUDIENCE PARTICIPATION**
- 8. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS**
- 9. ADJOURNMENT.....(Voice vote)**

MINUTES
HARBOR COMMISSION REGULAR MEETING
FEBRUARY 08, 2023 @ 6:00 PM
COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 6:02 pm.

Roll Call: In Attendance: Andy Craig, Max Wiese, Dave Glasen, Mike Babic; Christa Hoover arrived @ 6:44,
Absent: Ken Jones, Tommy Sheridan

Approval of Agenda: Babic/ M, Glasen/ 2nd, V/ Unanimous to approve agenda.

Approval of Minutes: 01/11/2023 Meeting Minutes. Babic/ M, Wiese/2nd, V/ Unanimous to approve minutes.

Communications by Visitors: None

Harbormasters Report: Included in Packet.

New Business:

A: Discussion of North Harbor Future Improvements: 2022 PIDP Grant submitted drawings.
Due date for the new PIDP is April 28, 2023. We are moving forward with reapplying this year. As part of that, we need to quickly look at the plan and see if we need to modify or change things. South harbor things would be removed from this application, because of how far along we already are in the planning process. Focusing this year's application on the three-stage dock, pedestrian connections, and then the north harbor items. General discussion: key points: No changes on the City dock, possible adjusting location of the fuel dock to create more space, expanding the work area to the left and the right and adding a second crane into that area, net mending float possibly pivoted, no parking areas to allow access to approaches and possible net offload area.

Miscellaneous Business:

Discussion of trailerable vessels storage fees during south harbor project. General discussion for clarification on the intended rate structure. Consensus that we keep same rates as fee chart but make more land available if necessary.

Audience Participation:

Collin Bronson: pointed out that the harbor was within its legal rights to not charge for storage during the project if that was what was chosen.

Agenda Items:

1. Discuss PWSSC and the potential of removing pilings and grid at the same time we are demoing South Harbor. 2.Landing Craft spot and what land is available, possibly shell beach.

Commission Comments: Wiese: Liked seeing the pictures to help understand what our plans are. The forest service dock is city council's, we don't have any control over that. Glasen: Thanks for coming Colin and Kevin.

Adjournment: Babic/ M, Glasen/ 2nd, Unanimous to adjourn @ 7:45 PM.

Harbormaster Report

- 6 Vessel lifts YTD
- Attended multiple South Harbor Project meetings
- Attended meeting with Electrical Engineers and CEC to discuss electrical items for South Harbor
- Reviewing 65% electrical drawing
- Attended City Council meeting
- Sanded all five approaches
- Picked up buckets of sand from City Shop
- Made arrangements to assist the high school with used oil boiler maintenance
- Collected 200 gals of used oil
- Found a 2014 Genie lift in Ketchikan to replace our 2001 Genie lift
- Meeting with Brightly Software to setup onsite refresher training for our maintenance tracking system
- Finished rehabbing the finger float in the backyard
- Snow removal throughout facility multiple times
- Still working on vessel placement for the South Harbor Project
- Ordered and installed wind shield wiper transmission in 2015 pickup
- Cut walers for future finger float rebuilds
- Repaired hydraulic leak on plow and installed new return springs
- Started order janitorial supplies for the summer rush
- Grass removal on the docks
- Northern Lights Electrical repaired an electrical short at beginning of G float
- Conducted maintenance on the Bobcat
- Sold the Full Moon
- Cleaned up trash around dumpsters
- Cleaned office and entrance way
- Cleaned restrooms

