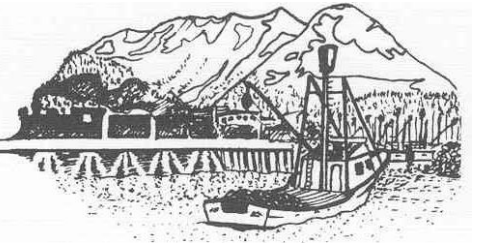


CITY OF CORDOVA



Chairman:

Andy Craig

Commissioners:

Ryan Schuetze

Ken Jones

Hein Kruithof

Christa Hoover

Tommy Sheridan

Garrett Collins

Harbormaster:

Tony Schinella

Admin Assistant:

Brandy Griffith

HARBOR COMMISSION REGULAR MEETING

JAN 10, 2024 @ 6PM

COUNCIL ROOM A&B

AGENDA

CALL TO ORDER

ROLL CALL

Andy Craig, Ryan Schuetze, Ken Jones, Hein Kruithof, Christa Hoover, Garrett Collins, Tommy Sheridan

1. APPROVAL OF REGULAR MEETING AGENDA..... (Voice vote) Page 1

2. APPROVAL OF MINUTES

A. 27 October 2023 Special meeting..... (Voice vote) Page 2

3. COMMUNICATIONS BY VISITORS

A. Audience comments regarding agenda items (3 minutes per speaker)

4. HARBORMASTER REPORT..... Page 3

Collin Bronson: South Harbor Rebuild report

5. NEW BUSINESS

A. PIDP Grant submission.....Discussion

B. Dock photos from my visit to Transpac Marine.....Page 4-6

6. MISCELLANEOUS BUSINESS

7. AUDIENCE PARTICIPATION

8. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS

9. ADJOURNMENT.....(Voice vote)

MINUTES
HARBOR COMMISSION SPECIAL MEETING
OCTOBER 27, 2023 @ 12:00 PM
COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 12:06 pm.

Roll Call:

In Attendance: Andy Craig, Christa Hoover, Ken Jones, Tommy Sheridan

Absent: Mike Babic, Max Wiese,

Approval of Agenda: Jones/ M, Hoover/ 2nd. Unanimous to approve agenda.

Approval of Minutes: 13 Sept 2023 Regular Meeting. Jones/ M, Hoover/ 2nd. Unanimous to approve minutes.

Communications by Visitors: None

Harbormasters Report: Included in the packet. Additional: CTC is putting webcams up that should show harbor progress.

South Harbor Rebuild Report: Collin Bronson: Demo lite in progress. 13.9 million spent. 3 million to spend until MARAD money kicks in. Still waiting on permits, suspect Nov 9th we will know more. Can't disturb the sea floor without permits. Marad approves the money we spend. Alyeska is happy with the efforts we've made. Shipyard is in good shape and we have the room we need. Materials; 40% are in Whittier and waiting. Corp of Engineers will give us an answer by Nov 9th on the G float problem.

New Business:

A: 2024 Budget Discussion with fee Schedule discussion

B: Fee Schedule follow up discussion: Permanent slips are 10% increase, transient annual stays the same, most other fees 5% increase. Cruise ship fee possible increase. Should capture more funds from them. Discussion to move up to \$3.00 per person. Sheridan motion to change to \$3.00. Jones/ 2nd. Unanimous to move to \$3.00. Non-insurance coverage? \$50.00 per day for anyone who does not have insurance. Seward has this fee. Drive down float discussion moved rate to \$50.00 per hour.

C: Harbor moorage fee comparison: included in packet for reference.

Miscellaneous Business: None

Audience Participation: None

Agenda Items: Plan for stall reassignment, stall length or length overall

Commission Comments: Hoover: Would like to see at some point more camera coverage. Would like to see more posts to keep the community updated with what's going on. Good PR for the Harbor.

Adjournment: Hoover/ M to adjourn. Jones/ 2nd. Unanimous to adjourn @ 1:38 PM.

Harbormaster's Report

- Winterized potable water throughout the facility
- 2024 Tides books have arrived
- Disposed of Dolphin Bay and Bold Lady
- South Harbor Project meeting on Wednesdays
- Snow removal throughout the facility
- Marine Exchange of Alaska conducted annual audit of our Facility Security Plan
- Finished replacing siding on two side of the North Harbor restrooms
- Had Cordova Outboard service harbor skiff
- Conducted Samson barge security 3 times
- Cleared snow from around harbor fire hydrants
- Purchased new tires for 2015 F-250
- Gathered up fire extinguishers from South Harbor dock
- Picked trash around the harbor and Shipyard
- Put up Christmas lights at the office
- Attended budget meeting and regular Council meetings
- Delivered 1600 gals of used oil to High School
- Delivered 400 gals of used oil to City Shop
- Collected 1085 gals of used oil
- Attended the Pacific Marine Expo
- Hooked up water at the loading dock for the winter
- Worked with Travelift tech to replace four winch motors
- 131 vessels lifts for 2023
- Ordered complete set of hydraulic hoses for Travelift
- Cleaned and organized shop area
- Cleaned and restocked restrooms
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