CALL TO ORDER

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

1. APPROVAL OF SPECIAL MEETING AGENDA………………………………… (Voice vote) Page 1

2. APPROVAL OF MINUTES
   A. 10 January 2024 Regular 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 design & submission discussion……………………………………….Page 4
   B. Tri-fold design……………………………………………………………………………Discussion
      Seward Harbors brochure as an example……………………………………………… Page 5-6

6. MISCELLANEOUS BUSINESS

7. AUDIENCE PARTICIPATION

8. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS

9. ADJOURNMENT……………………………………………………………………………..(Voice vote)
MINUTES
HARBOR COMMISION REGULAR MEETING
JANUARY 10, 202 @ 6PM, COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 6:03 pm.

Roll Call:
In Attendance: Andy Craig, Christa Hoover, Tommy Sheridan, Garrett Collins, Hein Kruithof
Absent: Ryan Schuetze, Ken Jones

Approval of Agenda: Sheridan/ Motion to amend agenda to include a brief discussion on cruise ship head tax in Miscellaneous business. Hoover/ 2nd. Hoover/Motion to approve agenda as amended. Kruithof/ 2nd. Unanimous to approve agenda as amended.

Approval of Minutes: 27 October 2023 Special Meeting. Sheridan/ M, Hoover/ 2nd. Unanimous to approve minutes.

Communications by Visitors: None

Harbormasters Report: Included in the packet. Additional: Last of the wood pilings are out today, new docks are in the water along G float, 2 approaches are already removed.

South Harbor Rebuild Report: Collin Bronson: Was not available.

New Business:
A: PIDP Grant Submission: Kevin Johnson presented last year’s concept drawing for visual. Had debrief with MARAD for the past grant submissions. Grant scores have been improving. Would be easy to improve scores for port security. We are trying to decide if we are moving forward with PIDP grant again this year. We need to reach out to Shoreside to see if they are still interested in the private match part of this project. All our match money was from them in last submission. This project was at the higher end of cost, so we need to not add additional cost. Please take a look and come back at a later date with ideas/opinions.

B: Dock photos from visit to Transpac Marine: Included in packet for reference

Miscellaneous Business: Cruise ship head tax discussion: General discussion. Our fees are up to $3.00 a head for lightering fee. Cathy with chamber is doing research on this topic. Possible source of revenue in the future. Discussion to be brought up again in the future once Cathy is ready to present to Council.

Audience Participation: None

Agenda Items: Power Situation in the shipyard

Commission Comments: Collins: Thank you for having me on commission. Kruithof: Happy to be here. Hoover: Welcome to the new commission folks. Want to see more communication with the community, e.g.: pictures, updates on the harbor project. More community outreach would be beneficial. Sheridan: Welcome and thanks. Billions of dollars coming down the pipeline, true for so many different sectors in Alaska. Will forward an email that involves grant workshop coming up. Craig: Welcome guys and Ryan when he joins us. Would like to have a map in a trifold that names docks for reference.

Adjournment: Sheridan/ M to adjourn. Kruithof/ 2nd. Unanimous to adjourn @ 7:04 PM.
Harbormaster’s Report

- AAHPA Board of Directors zoom meeting
- Daily rounds throughout the facility
- Measure all vessels in the harbor and in Storage areas
- South Harbor Project meeting on Wednesdays
- Snow removal throughout the facility
- Sanded around the office, approaches, and restrooms
- Installed new wheels and wheel bearings on harbor carts
- Clean oil absorbent collection area
- Conducted Samson barge security 2 times
- Replaced drive and auger belt on snowblower
- Rebuilt snowblower auger assembly
- Someone shut the water off on the Loading Dock, so now we are waiting for Water Dept to make repairs to meter and back flow preventer
- Picked trash around the harbor and Shipyard
- Built and installed new sump screen for north sump
- Attended Council meetings
- Delivered 0 gals of used oil to High School
- Delivered 1500 gals of used oil to City Shop
- Collected 1855 gals of used oil YTD
- Complete set of hydraulic hose for the Travelift arrived
- 5 vessel lifts for 2024
- Cleaned and organized shop area
- Cleaned and restocked restrooms