

Harbor Commission Regular Meeting
Wednesday, April 13, 2011 at 7:00 P.M.
City Hall Conference Room

- A. Call To Order. The meeting was called to order by Chair Robert Beedle at 7:07 P.M.
- B. Roll Call. In Attendance: Chair Robert Beedle, Vice Chair Greg LoForte, Mike Adams, Max Wiese, City Manager Mark Lynch, and Recording Secretary Charlie Branch. Excused absent: Brent Davis.
- C. Approval of Agenda. M/Wiese, S/Adams, V/Unanimous to approve the agenda.
- D. Communications by Visitors. None presented.
- E. Approval of Minutes. M/Wiese, S/Adams, V/Unanimous to approve the minutes of March 9, 2011.
- F. Harbormaster's Report. Secretary Branch briefly described the Windows XP software crash and reinstallation of software. City Manager Lynch described the workings of Water Resources Development Act funding legislation for the Breakwater Extension Project. State funding for this project looks good, but not so for federal funding. Meeting schedule for June and July will be discussed at the next meeting on May 11, 2011. Mike Adams requested to be excused from the June and July meetings.
- G. Correspondence. None presented.
- H. Old Business. (None).
- I. New Business.
1. Samson Land Swap. (Information Only). City Manager Lynch reported that the owner of Samson Tug & Barge Company met today with City Planner Greenwood.
 2. Chugach Corporation Lot Trade/Sale/Lease. (Information Only).
 3. City Land Disposal Maps.
City Manager Lynch presented and discussed the maps developed by Planning & Zoning Commission and City Planner Greenwood, reviewed at last night's P&Z meeting. Another category, "Available with Conditions" will be added to these maps for areas without existing access or other difficulties. Comments should be submitted to Chair Robert Beedle for review at the next P&Z meeting.
 4. Trailer Parking Review.
Peninsula Steel will complete their recycling and disposal operations in June or July, and cleanup of those North Fill areas is required prior to departure. LoForte mentioned consolidating boats and mini-barges in the North Fill storage yard, using the found area for boat trailer storage.
- J. Audience Participation. (No visitors present.)
- K. Commission Comments. Beedle: will invite Kristin Smith of Copper River Watershed Project to speak at the next meeting. LoForte asked about the status of the Old Harbor crane (mounting hardware is shipping), Seafood Lane traffic plan and the "Planning for Alaska's Regional Ports and Harbors" report progress. City Manager Lynch will follow up on the latter two. Adams asked about boat work areas, which will be enforced by the CS Officer May 1-October 1.
- L. Adjournment. M/Wiese, S/Adams, V/Unanimous to adjourn at 9:17 P.M.