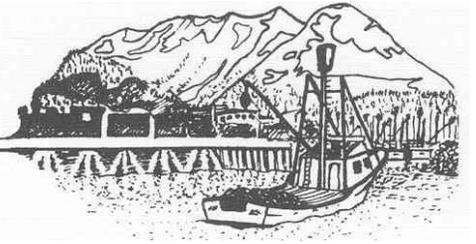


CITY OF CORDOVA



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

**HARBOR COMMISSION REGULAR MEETING
NOV 13, 2019 @ 6:00 PM
MAYORS MEETING ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

1. **APPROVAL OF AGENDA**..... (voice vote) Page 1
2. **APPROVAL OF MINUTES**
 - A. Oct 30, 2019 Regular meeting..... (voice vote) Page 2
3. **COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)
4. **HARBORMASTER REPORT**..... None
5. **NEW BUSINESS**
 - A. Dock Use fees Discussion
 - B. Airplane / Net mending float ideas for replacement or substitution..... Discussion
6. **OLD BUSINESS**
 - A. Revenue generated from fees..... Verbal report
7. **MISCELLANEOUS BUSINESS**
 - A. Election of Chair and Vice Chair Ballot or Voice vote
8. **AUDIENCE PARTICIPATION**
9. **COMMISSION COMMENTS**
10. **ADJOURNMENT**.....(voice vote)

**MINUTES
HARBOR COMMISSION MEETING
OCTOBER 30, 2019 @ 6:00 PM
COUNCIL ROOM B**

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

Roll Call: In Attendance: Jake Betts, Max Wiese, Andy Craig, Ken Jones

Approval of Agenda: M/Craig, 2nd/ Wiese, V/ Unanimous to approve

Approval of Minutes: M/ Wiese, 2nd/Craig, V/ Unanimous to approve

Communications by Visitors: Katrina Hoffman: Just here to answer any questions about the Sea Grant lease if needed, and thanks for the dock replanking.

Harbormaster's Report: The report was printed in the agenda packet. Additional: We were selected for the Tier 1 grant if it gets funded next year. We should know about the Build Grant in December.

New Business:

- A. Sea Grant building lease: Council would like to hear Harbor Commissions opinion on if we should continue to lease this building to the Prince William Sound Science Center. Schinella: The Science Center has done substantial work to the building so that it would continue to meet their needs. The harbor does not have a conflict with the Science Center continuing with the lease. Craig: Would recommend continuing to lease the building to the Science Center on a short term basis while they are building new facilities. General discussion and the Harbor commission was of the consensus that they would like to see the Science Center retain the lease on a short term basis.

Old Business: None

Miscellaneous Business: Comments for next meeting topics? Betts: Would like to see information on the revenue generated from last year's wharfage and fish tax changes. Jones: Maybe a discussion on what will happen to the airplane float when the harbor is repaired. Can we get a camera system update?

Audience Participation: Katrina Hoffman: There is an article in the paper that is quite thorough about the new science center home. Progress on building was on hold, but the grant agreement has been signed and the funds have been released. There are RFPs for design being released, and job openings being announced. Please check PWSSC website for updates.

Commission Comments: Wiese: Good to give PWSSC time to build projects. Craig: Good to get back on schedule. Betts: Looking forward to next meeting.

Adjournment: M/Wiese, 2nd/Craig, U to adjourn at 6:53 pm.