Sitka Port and Harbors Commission Meeting Agenda

Wednesday December 10th, 2025, 6:00 PM Harrigan Centennial Hall

Commission Members:

Joshua Badder, Andrew Callistini, Jorgen Eliason, Tyler Green, Justin Peeler, Shauna Thornton, Tamy Stevenson, Assembly Liaison: JJ Carlson

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA CHANGES (Reorganize or remove items)
- IV. PERSONS TO BE HEARD

Public participation on any item off the agenda – time limit not to exceed 3 minutes for any individual.

V. APPROVAL OF MINUTES

A. Meeting minutes of November 12th, 2025

VI. REPORTS

Chair:

Harbor Master:

City Staff:

Assembly Liaison:

Other(s)

VII. UNFINISHED BUSINESS

B. Fish Box Tax Distribution

VIII. NEW BUSINESS

- C. Port Wall Maintenance
- D. ANB Parking

IX. PERSONS TO BE HEARD

Public participation on any items ON or OFF the agenda – time limit not to exceed 3 minutes for any individual.

X. ADJOURNMENT

Sitka Port and Harbors Commission Minutes

November 12, 2025, 6:00PM Harrigan Centennial Hall

Port and Harbors Commission Members:

Joshua Badder, Andrew Callistini, Jorgen Eliason, Tyler Green, Justin Peeler, Shauna Thornton, Tamy Stevenson JJ Carlson (Assembly Liaison)

I. CALL TO ORDER

Shauna Thornton called the meeting to order at 6:05 PM.

II. ROLL CALL

Present: Andrew Callistini, Shauna Thornton, Tamy Stevenson, Jorgen Eliason (remote), Justin Peeler (arrived at 6:15 PM).

Absent: Joshua Badder (unexcused), Tyler Green (unexcused)

Assembly Liaison: JJ Carlson

Staff: Harbormaster Brandon Calhoun, Port and Harbors Office Assistant René Tuttle

III. CORRESPONDENCE

Harbormaster Calhoun is working towards clean harbors certification.

IV. AGENDA CHANGES

By general consent, the agenda was amended to add item E. Services and Charges under "New Business."

V. PERSONS TO BE HEARD (Public participation on any item OFF the agenda – time limit not to exceed 3 minutes for any individual)

None.

VI. APPROVAL OF MINUTES

A. Meeting minutes of September 10, 2025

A motion was made by Member Stevenson to approve the September 10, 2025, meeting minutes as written. Motion passed unanimously.

VII. REPORTS

Chair - None.

Harbor Master – Calhoun stated that he attended the AAHPA conference in Juneau. He met and networked with harbormasters from Southeast Alaska.

City Staff - None.

Assembly Liaison – Carlson introduced herself to the commission.

Other(s) - None.

VIII. UNFINISHED BUSINESS

B. Grid Revenue Comparison

Calhoun presented a report detailing a grid revenue comparison.

A motion was made by Member Peeler, to accept Rate #2 as presented, effective December 1, 2026. Motion passed unanimously.

C. Fish Box Tax Distribution

Discussion surrounding increasing fish box tax. Following the harbormaster's report and subsequent discussion, harbor staff were directed to provide a ten (10) year working spreadsheet detailing all relevant revenue data for the next regular meeting.

D. Fisherman Work Float Revenue Comparison

The commission discussed the presented data and concurred that the current fees are consistent with those of other harbors.

IX. NEW BUSINESS

E. Services and Charges

Harbormaster Calhoun presented proposed adjustments to various services and charges. No formal motion was made or voted upon at this time. All Board members were assigned the task of reviewing the provided documentation and proposed fees before the next regular meeting to prepare for a future discussion and potential vote.

X. PERSONS TO BE HEARD (Public participation on any item ON or OFF the agenda – time limit not to exceed 3 minutes for any individual)

None.

XI. SET NEXT MEETING DATE AND AGENDA ITEMS

The next regular meeting is scheduled for December 10, 2025, at 6:00 PM at Harrigan Centennial Hall. Agenda items include Plans for Wharf and Crane Facility.

XII. ADJOURNMENT

A motion was made by Member Stevenson to adjourn the meeting. Motion passed unanimously, and the meeting was adjourned at 7:47 PM.

Attest: Brandon Calhoun Harbormaster

Harbor Fund Portion of Fish Box Tax

	Raw Fish Tax	Fish Box Tax	Transfer in General Fund
Fiscal Year	Revenue	Revenue	Revenue
2016	879,792.89	173,530.00	37,989.00
2017	953,323.80	120,411.42	36,945.00
2018	1,279,884.82	121,618.58	42,021.00
2019	1,188,721.95	137,083.97	37,227.00
2020	621,756.11	97,970.00	38,182.00
2021	855,701.86	108,630.00	21,309.31
2022	1,752,179.42	132,150.00	41,097.00
2023	1,451,832.23	148,530.00	42,301.15
2024	887,842.30	160,840.00	47,996.00
2025	713,046.42	160,910.00	47,883.00