
Sitka Port and Harbors Commission

Meeting Agenda

Wednesday, January 10, 2024, 6:00 PM
Harrigan Centennial Hall

Commission Members:

Andrew Callistini, Jorgen Eliason, Tyler Green,
Dave Gordon, Justin Peeler, Shauna Thornton, Tamy Stevenson,
Assembly Liaison: Chris Ystad

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CORRESPONDENCE**
- IV. **AGENDA CHANGES**
- V. **PERSONS TO BE HEARD**
Public participation on any item off the agenda – time limit not to exceed 3 minutes for any individual.
- VI. **APPROVAL OF MINUTES**
 - A. Approve the November 8, 2023, minutes.
- VII. **REPORTS**
 - Harbormaster -MSC Update
 - City Staff
 - Chair
 - Assembly Liaison
 - Other(s)
- VIII. **UNFINISHED BUSINESS**
 - B. Seine skiff policy update
- IX. **NEW BUSINES**
 - C. Elect Chair/Vice Chair
- X. **SET NEXT MEETING DATE AND AGENDA ITEMS**
- XI. **ADJOURNMENT**

Sitka Port and Harbors Commission Minutes

Port and Harbors Commission Members:

I. CALL TO ORDER

Chair Thornton called to order at 6:00 PM

II. ROLL CALL

Present: Andrew Callistini, Jorgen Eliason, Tyler Green, Dave Gordon, Justin Peeler, Shauna Thornton, Tamy Stevenson

Assembly Liaison: Chris Ystad via Zoom

Staff: Harbormaster Stan Eliason, Deputy Harbormaster Mark Hodges, Office Manager Alicia Soto

III. CORRESPONDENCE

None.

IV. AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

None.

VI. APPROVAL OF MINUTES

A. November 8, 2023

Stevenson moved to amend the minutes to remove Commissioner Gordon from the attendance and include Commission Peeler. Motion passed by a unanimous vote.

VII. REPORTS

- 1) Harbormaster – Eliason stated the 2022 raw fish tax check was received in the amount of \$1.4 million. PDIP grant was denied for the Eliason Harbor electrical repair. Fisherman’s work float was approved by the State for \$400,000 to fortify the facility. Crescent Harbor high load zone repair is on hold.
- 2) City Staff – None.
- 3) Chair – None
- 4) Assembly Liaison –Haul out meeting was discussed.
- 5) Other (s) –None

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

B. Policies on seine skiffs

Discussion was had about the Secondary Skiff charges. The concern was about seine skiffs being charged while in the water when a net is on the deck and not able to be on the seiner. Possible update on the policy was also discussed.

C. Eliason Harbor new waste receptacles

Discussion was had about the new receptacles freezing shut, and possibly modifying them.

X. SET NEXT MEETING DATE AND AGENDA ITEMS

1. Next meeting on January 10, 2024.
2. Add Chair and Vice Chair elections to the January meeting.
3. Add Policies on seine skiffs on the January meeting.

XI. ADJOURNMENT

Chair Thornton adjourned the meeting at 6:24 PM

Attest: Alicia Soto, Harbor Office Manager