

# Sitka Port and Harbors Commission Minutes

May 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 Chris Ystad (Assembly Liaison)

## I. CALL TO ORDER

Shauna Thornton called to order at 6:02 PM

#### II. ROLL CALL

Present: Shauna Thornton, Tamy Stevenson, Tyler Green, Jorgen Eliason Excused: Andrew Callistini, Joshua Badder Absent: Justin Peeler

Staff: Harbor Master Stan Eliason, Alicia Soto & Darla Hoff

#### III. CORRESPONDENCE None.

- IV. AGENDA CHANGES None.
- V. PERSONS TO BE HEARD None.

#### **VI. APPROVAL OF MINUTES**

**A.** Approval of February 12, 2025, meeting minutes Motion to approve the minutes as written.

M- Stevenson moved to approve February 12, 2025, meeting minutes as written S-Green Motion passed unanimously.

## VII. REPORTS

Chair –

**Harbor Master** – Eliason stated that there will be several boats to disposed of once the haul out is completed. The waitlist is down to 222 people. The Harbor Department is almost fully staffed for the summer season. Junk and garbage dropped outside of the waste bins will now be picked up by harbor staff, taken to the transfer station for weight and then charged to the person/people who dumped it.

City Staff –None Assembly Liaison – None Other (s) –None

#### **VIII. UNFINISHED BUSINESS**

None.

#### **IX. NEW BUSINESS**

- A. Revenue Comparisons- Item moved to next meeting Unfinished Business
- B. Stal Number Identification- discussion was had about the visibility of stall numbers for safety in all harbors.
- C. Tidal Grid-Discussion was had regarding the usage of the Tidal Grid and if it will be maintained after the haul out is completed. Eliason stated that it will continue to be maintained.
- D. Annual Moorage Discount for Prepayment- Item moved to next meeting Unfinished Business

X. SET NEXT MEETING DATE AND AGENDA ITEMS September 10, 2025 at 6:00 PM Tidal Grid Fees

XI. ADJOURNMENT M- Stevenson moved to adjourn the meeting S- Green Shauna Thornton adjourned the meeting at 6:58 PM

Attest: Alicia Soto, Office Assistant