



Sitka Port and Harbors Commission Minutes

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

Port and Harbors Commission Members:

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

I. CALL TO ORDER

Chair Thornton called to order at 6:00 PM

II. ROLL CALL

Commissioners Present: Andrew Callistini, Shauna Thornton, Tamy Stevenson,
Jorgen Eliason (via zoom)
Commissioners Absent: Tyler Green, David Gordon, Justin Peeler
Assembly Liaison: Chris Ystad
Staff: Harbormaster Stan Eliason

III. CORRESPONDENCE

None.

IV. AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

None.

VI. APPROVAL OF MINUTES

A. Approval of December 14, 2023, meeting minutes.

**M – Stevenson moved to approve the December 14, 2023, meeting minutes.
Motion passed unanimously.**

VII. REPORTS

Harbormaster–Eliason stated that the Marine Services Center Project is a Public Works project. They are finalizing the draft for a request for proposal for a design-build contract to reconstruct the seawall and replace the crane, as well as other improvements. The design phase starts in April 2024, and the environmental assessment will take approximately 12 months—anticipated construction starting late 2025 or early 2026. Eliason also stated he is working on the cruise ship schedule. Maintenance has been busy at Crescent Harbor working on the cement floats. Stevenson asked about the derelict bikes at Eliason Harbor and what could be done about them. Eliason stated that they would be tagged and documented. Stevenson also asked where personal dock carts could be stored, and Eliason stated that he would investigate this.

City Staff – None.

Chair – None.

Assembly Liaison – Ystad stated that Harbormaster Eliason presented a grant to help maintain the work float. The grant total is \$390,000, with a \$500,000 match from the Harbor Fund.

Other (s) –None.

VIII. UNFINISHED BUSINESS

B. Seine skiff policy

Discussion was had about the current City of Sitka general code for charging secondary vessels/skiffs in the water.

IX. NEW BUSINESS

C. Nominations for Chair and Vice Chair

Stevenson moved to re-elect Thorton as Chair. Motion passed unanimously.

Callistini moved to re-elect Stevenson as Vice-Chair. Motion passed unanimously.

X. SET NEXT MEETING DATE AND AGENDA ITEMS

1. Annual increase on tender rates and security fees
2. Annual increase on moorage rates

XI. ADJOURNMENT

Chair Thornton adjourned the meeting at 6:35 PM

Attest: Alicia Soto, Harbor Office Manager