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# Sitka Port and Harbors Commission

## Meeting Agenda

Wednesday, February 12, 2025, 6:00 PM  
Harrigan Centennial Hall

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### Commission Members:

Andrew Callistini, Jorgen Eliason, Tyler Green,  
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. January 15, 2025

**VII. REPORTS**

Chair:

Harbor Master:

City Staff:

Assembly Liaison

Other(s):

**VIII. UNFINISHED BUSINESS**

B. Presentation on Harbor Funds, including rate recommendations by Melissa Haley  
Finance Director

C. Passenger for hire fees

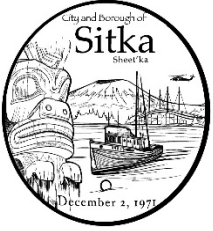
**IX. NEW BUSINES**

D. Discussions on Marine Fuel Tax

E. Discussions on Stall number identification

**X. SET NEXT MEETING DATE AND AGENDA ITEMS**

**XI. ADJOURNMENT**



# Sitka Port and Harbors Commission Minutes

January 15, 2025, 6:00PM  
Harrigan Centennial Hall

## **Port and Harbors Commission Members:**

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

### **I. CALL TO ORDER**

Chair Thornton called to order at 6:05 PM

### **II. ROLL CALL**

Present: Andrew Callistini, Tyler Green, Shauna Thornton, Tamy Stevenson, Chris Ystad  
Absent: Jorgen Eliason, Justin Peeler  
Staff: Harbormaster Stan Eliason

### **III. CORRESPONDENCE**

None.

### **IV. AGENDA CHANGES**

None.

### **V. PERSONS TO BE HEARD**

None.

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

**A.** Approval of October 9, 2024, meeting minutes  
Motion to approve the minutes as written.

**M- Stevenson moved to approve the October 9, 2024, meeting minutes S-Callistini.  
Motion passed unanimously.**

### **VII. REPORTS**

Harbormaster – 2023 Raw fish tax check was down from the previous years. There is a vessel in the channel on the State tide lands. We took 2nd place in the 50/50 Grant that we applied for to help with the Eliason Harbor electrical upgrades. Harbors are fully staffed now.

City Staff – None.

Chair –None.

Assembly Liaison –Ystad presented at the Fisheries Legislative Task Force where he advocated for an increase in the funding to the Harbor Matching Grant Program.

Other (s) –None.

### **VIII. UNFINISHED BUSINESS**

#### **B. Passenger for hire fees:**

Discussion was had about adding a fee to passenger for hire vessels. Direction was given to have it taken to the City Attorney to review.

**A. Vessel Insurance**

Discussion was had about derelict vessel salvage and possibly adding an annual fee for uninsured vessels. Eliason will do research on this and bring it back to the commission by January 2025.

**B. Parking lots (3/10 day)**

**IX. NEW BUSINESS**

**C. Election of chair and vice chair**

Motion to reelect Shauna Thornton as Chair

**M-Stevenson S-Callistini, motion passed unanimously.**

Motion to elect Andrew Callistini as vice chair

**M-Stevenson S-Green, motion failed unanimously.**

Motion to reelect Tamy Stevenson as vice chair

**M-Callistini S-Green, motion passed unanimously.**

**X. SET NEXT MEETING DATE AND AGENDA ITEMS**

- February 12, 2025 at 6:00 PM
- Marine fuel tax
- Grant funding for 2025
- Dock stall ID

**XI. ADJOURNMENT**

Chair Thornton adjourned the meeting at 7:50 PM

Attest: Alicia Soto, Office Assistant