

Sitka Port and Harbors Commission Minutes

Wednesday, April 12, 2023, 6:00 PM

Port and Harbors Commission Members:

Dave Gordon, Jorgen Eliason, Shauna Thornton,
Tyler Green, Michael Nurco, Tamy Stevenson, Andrew Callistini.
Chris Ystad (Assembly Liaison)

I. CALL TO ORDER

Chair Tamy Stevenson called the meeting to order at 6:02 p.m.

II. ROLL CALL

Present: Andrew Callistini, Jorgen Eliason, Tyler Green, Dave Gordon, Tamy Stevenson

Absent: Michael Nurco

Assembly Liaison: Chris Ystad present

Staff: Harbormaster Stan Eliason, Office Manager Alicia Soto, and Planning Director Amy Ainslie.

III. CORRESPONDENCE

None.

IV. AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

John Dunlap-Dunlap expressed an interest in having the 2-hour load zone at crescent harbor, commonly referred to as Charter row to be reduced to a shorter time to accommodate expected increase in load zone traffic. The Commission requested load zone parking become an agenda item at the next meeting.

VI. APPROVAL OF MINUTES

A. Approval of March 8, 2023, minutes

M - Green/ S - Eliason moved to approve the March 8, 2023, minutes. Motion passed unanimously.

VII. REPORTS

- 1) **Harbormaster** – Eliason updated on harbor rate study, assembly approval to pursue grant funding for Eliason Harbor electrical upgrade seeking \$4.8 million with \$1.1 million match. Update on tender dock repair. Staffing levels, still need port security and seasonal support staff, and maintenance supervisor position to be advertised soon.

VIII. UNFINISHED BUSINESS

B. Harbor parking lot fees

Eliason will check to see if harbor parking lot fees can be incorporated into the current harbor assessment plan.

IX. NEW BUSINESS

C. Appoint Scott Wagner as Port and Harbor representative to the Assembly's Tourism Task Force.

**M – Gordon /S –Nurco moved to nominate Scott Wagner as the Port and Harbors Commission's recommendation to the Assembly for the Tourism Task Force.
Motion passed Unanimously.**

D. Harbor WIFI

Green asked if the harbor user's moorage pays for the WIFI in the harbor. Eliason reported that the harbor does not provide WIFI but would be interested in pursuing.

E. ANB Harbor parking

Amy Ainslie reported that the City would be conducting a site visit with property managers regarding the easement location and appropriate signage.

X. SET NEXT MEETING DATE AND AGENDA ITEMS

XI. ADJOURNMENT

Green moved to adjourn the meeting at approximately 6:38 p.m.

Attest:

Mark Hodges, Deputy Harbormaster