

# Sitka Port and Harbors Commission Minutes

Wednesday April 13, 2022, 6:00PM  
Harrigan Centennial Hall

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

Tyler Green, Dave Gordon, Chris Ystad, Shauna Thornton,  
Michael Nurco, Tamy Stevenson  
Kevin Knox (Assembly Liaison)

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

Chairman Thornton called the meeting to order at 6:00pm.

### **II. ROLL CALL**

**Commissioners Present:** Tyler Green, Shauna Thornton, Tamy Stevenson, Michael Nurco, Chris Ystad. Dave Gordon participated via telephone.

**Assembly Liaison:** Kevin Knox

**Staff:** Harbormaster Stan Eliason and Harbor Office Manager Alicia Soto.

### **III. CORRESPONDENCE**

None.

### **IV. AGENDA CHANGES**

None.

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

None.

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

#### **A. Approval of the February 9, 2022, meeting minutes.**

**M – Stevenson / S – Ystad motioned to approve the March 9, 2022, meeting minutes.**

**Motion passed unanimously.**

### **VII. REPORTS**

**Harbormaster** – Harbormaster Eliason reported that an RFP for the Crescent Harbor High Load Zone is out, and we expect construction to start in the fall/winter time. Eliason also stated that we are having a difficult time looking for Port Security Officers, but we have one application so far. CBS is applying for the RAISE Grant again for the Marine Services Center for a total of \$9.8 million. Eliason stated that Harbor staff will be at the Grid on May 17, 2022, to pick up debris, and if there is time staff will also clean up the parking lots.

**City Staff** – None

**Chair** – None

**Assembly Liaison** – Assembly passed the 8.3% moorage rate increase.

**Other (s)** – None

### **VIII. UNFINISHED BUSINESS**

**B.** None.

## **IX. NEW BUSINESS**

### **C. SOA launch ramp.**

Commission member Tyler Green spoke to the commission about the condition of the SOA launch ramp in the winter. People pay for permits and it is not being maintained. Eliason will research and bring back to the September meeting.

### **D. Harbor trash**

Commission member Tyler Green spoke to the commission regarding trash in the parking lots after the snow melts. Eliason made a recommendation to reach out to the folks that deal with community service.

### **E. Crescent Harbor small parking lot expansion**

Commission member Chris Ystad spoke to the commission regarding CH small parking lots. All commission members are in favor of supporting this. However, it needs to go to the Historic Preservation Society and the Parks and Recreation Commission. Assembly Liaison Knox stated he will reach out to set up a work session with these commissions.

- F.** Harbormaster Eliason reminded the commission that if there are any other agenda items to add, to reach out to Chair Thornton and she will send them to Eliason to be added.

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

1. The next regular scheduled meeting would take place on May 11, 2022, at 6:00pm.
2. Vessel Insurance (unfinished business, May 11, 2022)
3. SOA launch ramp (unfinished business September meeting)

## **XI. ADJOURNMENT**

**Chairman Thornton adjourned the meeting at approximately 6:45pm.**

Attest: Alicia Soto, Harbor Office Manager