



2000 Anchorage Port Road

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Port of Anchorage Commission Meeting Agenda

Date: **September 30, 2020**

Time: **12 pm – 1:30 pm**

- I. Call to Order**
 - A. Roll Call
 - B. Self Introduction by those present
- II. Port Safety Minute** (Paul Rotkis)
- III. Approval of Agenda**
- IV. Approval of July 29, 2020 Meeting Minutes**
- V. Port Director's Comments**
- VI. Informational Items**
 - A. Port Modernization Program Director – Sharen Walsh
 - B. Engineering Manager – Roy Blain
 - C. Finance Director – Cheryl Beckham
 - D. Superintendent of Operations and Maintenance – Shannon Martindale
 - E. Director of Business Continuity and External Affairs, FSO – Jim Jager
- VII. Old Business**
- VIII. New Business**
 - A. Annual Tariff Rate Review Report
- IX. Public Comments**
- X. Port Director's Closing Comments**
- XI. Commissioner Closing Comments**
- XII. Meeting Schedule**
- XIII. Adjourn**