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Port of Anchorage Commission Meeting Agenda

Date: **January 22, 2020**

Time: 12:00 – 1:30pm

Location: Port Commission Chambers

- 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 August 21, 2019 Meeting Minutes**
- V. Informational Items**
 - A. Deputy Director- Sharen Walsh
 - B. Operations Director – Stuart Greydanus
 - C. Finance Director – Cheryl Beckham
 - D. Modernization Project Update – Sharen Walsh
 - E. Director of External Affairs – James Jager
- VI. Old Business**
- VII. New Business**
 - A. Nominations for Chair and Vice Chair positions
- VIII. Public Comments**
- IX. Port Director's Comments**
- X. Commissioners Around the Horn**
- XI. Meeting Schedule**
- XII. Adjourn**