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Port of Anchorage Commission Meeting
Date: January 22, 2020
Time: 12:03 – 1:05 pm
Location: Port Commission Chambers

Present	Port Commissioners:	Brad Kroon, Chair; Bob Pawlowski, Vice Chair; Simon Lisiecki; Andrew MacLeod; Aves Thompson; Ron Ward; Garret Wong
	Staff:	Steve Ribuffo, Port Director; Sharen Walsh, Deputy Port Director; Cheryl Beckham, Director of Finance; Stuart Greydanus, Port Operations Director; Jim Jager, Director of External Affairs; Paul Rotkis, Port Safety Coordinator; Diane Bickford, Executive Assistant;
	Guests:	Bart Buessler, NOAA; Paul Mehler, MPC; Chris Vernon, North Star; Eugene Carl Haberman, Tom Rueter, Alaska Maritime; Dylan Faber, Matson; Lou Lansangan, SDDC; Justin Patterson, SDDC;
Absent	Port Commissioners:	Moire Duggan; Stephanie Kesler
	Staff:	

I. The meeting was called to order at 12:03 pm

- A. Roll Call of Port Commissioners
- B. Self-introduction by those present

II. Safety Minute (Paul Rotkis)

Mr. Rotkis presented on eye safety and eye protection.

III. Approval of Agenda

- A. It was moved to approve the Agenda as submitted by Commissioner Wong and seconded by Commissioner Ward. Commissioner Kroon requested to move New Business up for a Department of Energy presentation on port alternative energy concepts, once the presenter was available on the phone. There was no objection.
- B. The Agenda was approved unanimously as amended.

IV. Approval of Minutes of August 21, 2019

- A. Commissioner Ward moved to approve the minutes of August 21, 2019 as presented; seconded by Commissioner Thompson. The minutes were approved.

V. Informational Items

- A. Deputy Director - Sharen Walsh

Earthquake Repair: Updated status was presented.

2020 Wharf Pile and 2021 Fender Pile Enhancement: Work will proceed as usual, but with decreased funding, only 25 pile will be jacketed this year

[INFORMATION ITEMS WERE TEMPORARILY STOPPED IN ORDER FOR THE DEPARTMENT OF ENERGY PRESENTATION FROM MR. ABRAHAM ELLIS. A COPY OF THE PRESENTATION IS AVAILABLE UPON REQUEST.]

- B. Operations – Stuart Greydanus: Topics covered were the decrease in TOTE port calls because of their LNG vessel modifications, heat trace issues impacting the stevedore building plumbing, the 2020 dredge permit for the small boat launch, and the recently-completed Facility Security Plan re-write that is now awaiting final approval from the Coast Guard. Mr. Greydanus also gave a heads up on a pending US Army Alaska deployment scheduled for some time in March.
- C. Finance Director - Cheryl Beckham presented the preliminary year end report and answered questions from the Commissioners.
- D. Modernization Project Update – Sharen Walsh presented the update, which included information about re-scheduling the South Floating Dock portion of the 2020 work to 2021, pending grant activities, timelines for the 2020 start of in-water construction, permitting status, and timelines for the 2021 in-water construction contracting actions.
- E. Director of External Affairs – Jim Jager presented on the new marketing strategy, called, “SaveThePort – SaveAlaska” and the associated web site being stood up; upcoming speaking engagements; and on initial plans for the legislative session.

V. Old Business

Mr. Ribuffo there is no Old Business.

VI. New Business

Mr. Ribuffo reminded the Commission that the only item on the list is nominees for the Chair and Vice Chair positions. The Commission decided to hold nominations at that point. Nominated for Chair – Commissioner Kroon; for Vice-Chair – Commissioner Pawlowski. The vote was then taken; both were re-appointed unanimously.

VII. Public Comments

Mr. Eugene Carl Haberman commented on the volume of meeting content available to the public before the meeting, the definition of stakeholder, the Municipality’s public process as it pertained to the recent tariff renewal, and the timeliness of posting approved minutes to the Port’s web site.

VIII. Commissioners Around the Horn

For Mr. McLeod – The San Francisco mini-trial is scheduled for March, not November as previously stated; so there was no status update to give.

Commissioner Ward remarked about the build-up of ice conditions in the Inlet, and he made a request for there to be a pre-look at construction related buoy/anchor placements by the pilots. Ms. Walsh will inform Commissioner Ward of the date for the pre-construction kick-off meeting.

Commissioner Pawlowski informed the Commissioners on the details of his upcoming trip to Juneau to talk to legislators.

XI. Next Meeting: Scheduled for March 11, 2020.

XII. Meeting Adjourned at 1:05 pm