



Sitka Port and Harbors Commission Minutes

Wednesday, October 9, 2024, 6:00PM
Harrigan Centennial Hall

Port and Harbors Commission Members:

Shauna Thornton, Tamy Stevenson,
Tyler Green, Andrew Callistini, Jorgen Eliason, Justin Peeler
Chris Ystad (Assembly Liaison)

I. CALL TO ORDER

Chair Thornton called to order at 6:00 PM

II. ROLL CALL

Present: Shauna Thornton, Tamy Stevenson, Dave Gordon, Jorgen Eliason, Andrew Callistini

Absent: Justin Peeler

Staff: Harbormaster Stan Eliason, Deputy Harbormaster Mark Hodges, and Office Assistant Alicia Soto

III. CORRESPONDENCE

None.

IV. AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

None.

VI. APPROVAL OF MINUTES

A. Approval of September 17, 2024, meeting minutes

Motion to approve the minutes as written.

M- Stevenson moved to approve the May 8, 2024, meeting minutes S-Callistini

Motion passed unanimously.

VII. REPORTS

Harbormaster – Dave Gordon resigned from the commission, we will send him a “thank you card” for his years of hard work and dedication. An RFP was put out for Fisherman’s Work Float.

City Staff – None

Chair –None

Assembly Liaison – Haul out RFQ. Discussion was had about responses to RFQs.

The Crescent Harbor green strip bathrooms are going to be replaced.

Other(s) –None

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

B. Passenger Wharfage Fees

C. Vessel Insurance Types

D. Parking Areas- Discussion was had about increasing 10 days parking spaces as follows. Add 20 more at Eliason Harbor, add 11 at ANB Harbor and add 36 at Crescent Harbor.

X. SET NEXT MEETING DATE AND AGENDA ITEMS

November 13, 2024 at 6:00 PM

Passenger Wharfage Fees

Vessel Insurance Types

XI. ADJOURNMENT

Chair Thornton adjourned the meeting at 7:37 p.m.

Attest: Alicia Soto, Office Assistant