



Sitka Port and Harbors Commission Minutes

Wednesday, May 8, 2024, 6:00PM
Harrigan Centennial Hall

Port and Harbors Commission Members:

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

I. CALL TO ORDER

Shauna Thornton called to order at 6:05 PM

II. ROLL CALL

Present: Shauna Thornton, Tamy Stevenson, Tyler Green, Jorgen Eliason & Justin Peeler

Absent: Dave Gordon

Staff: Harbormaster Stan Eliason, and Office Manager Alicia Soto

III. CORRESPONDENCE

None.

IV. AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

None.

VI. APPROVAL OF MINUTES

A. Approval of April 10, 2024, meeting minutes

Motion to approve the minutes as written.

M- Stevenson moved to approve the April 10, 2024, meeting minutes S-Eliason

Motion passed unanimously.

VII. REPORTS

1.) Harbormaster – Eliason stated that 24 Proof of Operation letters we sent out this month. If action needs to be taken such as impound, auction or destruction, that will take place in August. The rate and governance study report was not completed yet.

2.) City Staff – None.

3.) Chair – None.

4.) Assembly Liaison –None.

Other (s) –None.

VIII. UNFINISHED BUSINESS

B. Discussion harbor parking permits – Discussion was had regarding an annual parking permit for active commercial operators that will be out of the harbor for up to 14 days. The permits would only be valid for parking spaces designated for 3-day (72 hours) or longer parking.

M-Peeler moved that the Port and Harbor commission recommend to the City, the proposed resolution.

S-Eliason

Roll call vote as follows:

Thornton- yes, Stevenson-yes, Green-yes, Andrew Callistini-yes, Eliason-yes, Peeler-yes.

Motion passed unanimously.

IX. NEW BUSINESS

None.

XI. ADJOURNMENT

Chair Thornton adjourned the meeting at 6:45 PM

Attest: Alicia Soto, Harbor Office Manager