

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE

The regular meeting of the Port MacKenzie Port Commission was called to order at 3:02 p.m. by Commissioner Anderson.

Commission members present and establishing a quorum were:

Ms. Claudia Roberts	Mr. Tim Anderson
Ms. Helga Larson	Mr. Randall Kowalke (departed 4:27)
Mr. Mike Janecek	

Commission members not present: Mr. Rob Brown and Bryan Scoresby

Staff in attendance were:

Mr. John Moosey, Borough Manager
Ms. Therese Dolan, Port Operations Manager
Mr. James Wilson, Internal Auditor

Assembly members in attendance were: Mr. Dan Mayfield

2. APPROVAL OF AGENDA

The agenda was approved as written.

3. APPROVAL OF MINUTES

The minutes from the Port Commission meeting held on December 16, 2019 were approved as written.

4. AGENCY AND STAFF REPORTS

A. Mr. James Wilson

1) AGDC/FERC Update

- Reviewed history/actions to date
- Final EIS due out in March, followed by 90 day comment period
- Goal is to correct the federal record and have a completed EIS
- Discussion followed

B. Mr. Anderson asked Mr. Moosey to talk about his philosophy for this year's budget.

1) Mr. Moosey

- Thinks we will lose \$9M from the budget again this year
- Assembly will not want to increase the mill rate
- Cut capital projects last year – will look at doing the same this year
- Estimate 2.73% income growth based on new property taxes

C. Therese Dolan, Port Operations Manager

1) Operations

- Marine Exchange of Alaska conducted the annual audit and training to meet USCG requirements
- USCG inspection scheduled for March 10th

2) Maintenance

- FEMA/Earthquake Repair
 - State's FEMA liaison expects to have the approved project worksheets back from FEMA in the next week
 - can then move forward with formal engineering and design repair plans followed by bids
 - Provided hard copy of Conveyor Report, please review

5. PERSONS TO BE HEARD

A. Mr. Todd Smolden stated that he hopes the Borough pursues correcting the record with FERC. He agrees with Mr. Kowalke that there is a possibility of shipping LNG from the slope to Port MacKenzie for offloading and then taken to places like Fairbanks.

B. Mr. Haberman stated he attends many meetings and that the Port of Alaska has more involvement in their meetings. He asked what has Port MacKenzie accomplished and is it even feasible to continue.

6. OLD BUSINESS

A. Joint meeting with the Port of Anchorage

- Mr. Anderson stated that he would like this to remain on the agenda so that the commission can continue to think about and discuss topics.
- An emergency response plan was discussed.

7. NEW BUSINESS

A. FY21 Proposed Budget

- Reviewed last several years of expenditures and made cuts accordingly
- There is no money available for an additional part time position.
- Questions on specific lines followed

B. Annual Meeting Schedule

- The annual meeting schedule was approved as presented.

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS: Closing comments were made by Assembly persons, Borough staff and port commissioners.

9. ADJOURNMENT: The meeting adjourned at 4:33 p.m.

Therese M. Dolan, Port Operations Manager

Tim Anderson, Chairman

Minutes Approved _____