

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

The regular meeting of the Port MacKenzie Port Commission was called to order at 3:05 p.m. by Commissioner Anderson.

Commission members present and establishing a quorum were:

Mr. Tim Anderson	Mr. Rob Brown (Teams)
Mr. Randall Kowalke	Bryan Scoresby (Teams – joined 3:59)
Mr. Mike Janecek	Ms. Claudia Roberts (Teams)
Ms. Helga Larson (Phone)	

Staff in attendance were:

Mr. George Hays, Acting Borough Manager
Ms. Therese Dolan, Port Operations Manager
Mr. James Wilson, Internal Auditor (Teams)

Assembly members in attendance were:

Ms. Tam Boeve (Teams)
Ms. Stephanie Nowers (Teams)

2. APPROVAL OF AGENDA

The agenda was approved as written.

3. APPROVAL OF MINUTES

The minutes from the Port Commission meeting held on February 17, 2020 were approved as written.

4. AGENCY AND STAFF REPORTS

A. Mr. George Hays, Acting Borough Manager

1) Introduction

- Reviewed his position in the Borough
- Expressed his belief that the Port is the key to the Borough's financial success

2) Manager hiring action

- Hired Baker Tilley to recruit candidates nation wide
- Expect to receive a minimum of 5 candidates
- They will be flown in for in person interviews
- Process will take at least 120 days

B. Mr. James Wilson, Internal Auditor

1) NPI update

- NPI wishes to exit the marine/port business

- Asking for 20% revenue sharing agreement for future revenues generated by NPI's lease
 - Agreement would last until a certain date or a certain amount of revenue has been made, whichever comes first
 - Departments currently reviewing term sheet
 - Once feedback is received it will be brought to the Port Commission and Assembly for review
- 2) FERC/AGDC update
- We are submitting one final request to FERC asking that AGDC correct the record
- C. Therese Dolan, Port Operations Manager
- 1) Operations
- Dalarna offloaded 24,500 tons of cement
 - Cruz Construction brought in the ice class barge Atlas
 - Combined dockage and wharfage for the week was \$85,996
 - March 10th the USCG conducted annual inspection - - no deficiencies
 - USCG returned while Dalarna was in port for a no notice inspection.
 - USCG very pleased with our security and operations
- 2) Maintenance
- FEMA/Earthquake Repair
 - Terminal building is currently out for bid.
 - Rip rap and high mast lights should be ready to put out for bid shortly
- 3) EDA Grant Application
- Application has been completed and is under review
 - Received positive feedback prior to applying, so we are hopeful that we will be successful

5. PERSONS TO BE HEARD

A. Mr. Todd Smolden talked about the proposed resolution between the AIDEA and the Borough for the West Susitna Access Road. He said the Governor supports investigating the positives and negatives. Mr. Smolden said, it is disturbing that there is opposition at this point in the process since it is only investigative work and there is no environmental impact at this time. He hopes the Assembly will approve so we can move forward with looking at possible impacts.

B. Mr. Haberman was not happy the meeting was not held in person and that people online did not identify themselves. He wants to see Audience Participation on the agenda.

6. OLD BUSINESS

- A. Joint meeting with the Port of Anchorage
- Mr. Anderson asked if anyone had any new topics to recommend. There were none.

7. NEW BUSINESS

A. Permitting Fixes Resolution No. 20-01

- Streamline development processes and permitting requirements on Borough land
- Eliminates duplicative permits dealing with encroachments and right of ways
- Removes the requirement for a Port Development permit if a Land Use permit is required
- Discussion followed
- Mr. Janecek moved to approve Resolution No. 20-01
- Motion carried

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

9. ADJOURNMENT: The meeting adjourned at 4:22 p.m.

Therese M. Dolan, Port Operations Manager

Tim Anderson, Chairman

Minutes Approved _____