

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION**

**REGULAR MEETING
January 31, 2022**

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

The regular meeting of the Port MacKenzie Port Commission was held in the lower level meeting room at the borough building and called to order at 3:00 p.m. by Chairperson Ms. Helga Larson.

Commission members present and establishing a quorum were:

Mr. Rob Yundt (call-in) Mr. Rob Brown (call-in)
Mr. Ron Tracy Mr. Bryan Scoresby
Ms. Helga Larson

Commission members not present were:

Mr. Tim Anderson

Staff in attendance was:

Ms. Therese Dolan, Port Operations Manager

2. PURPOSE SPECIAL MEETING

- Proper public notice was not made for the meeting held on January 17, 2022. Therefore, today's meeting has the same agenda and will conduct the same business as the previous meeting so that the public has the opportunity to fully participate.

3. APPROVAL OF AGENDA

- The Port Commission approved the agenda as written.

4. APPROVAL OF MINUTES

Commission approved the minutes from the following meetings:

- Regular Meeting, July 19, 2021
- Special Meeting, August 30, 2021

5. ELECTIONS –

Mr. Ron Tracey nominated by Mr. Bryan Scoresby for chair. None opposed.

Mr. Rob Brown nominated by Mr. Bryan Scoresby for vice-chair. None opposed.

6. AGENCY AND STAFF REPORTS

A. Ms. Therese Dolan, Port Operations Manager

1) Quarterly Update

a) Financials

- 1st Quarter Revenue - \$35,626
- 2nd Quarter Revenues - \$31,442

b) Maintenance

- Earthquake Repairs - out for bid.

- Cell 1 – Work underway, currently melting ice off the front of the bulkhead to begin welding
 - Cathodic Protection Retrofit - Out for bid.
 - Pile Sleeve and RoRo Ramp EDA Grant – Design RFP is out for bid
- c) Uplands Leases and Permits.
- We are negotiating a new land lease with Central Alaska Energy to work through pipeline issues.
 - Colaska’s permit approved by the assembly.
 - Former NPI Lease – NPI must clean up and remove all trash, abandoned equipment and personal property. Slow due to COVID and weather, should pick up in spring.
- d) Marketing and Business Development
- Central Alaska Energy discussing new lease for small tank farm.

7. PERSONS TO BE HEARD

- The following members of the public made comments: Rep. Kevin McCabe, and Mr. Todd Smolden.

8. OLD BUSINESS – None

9. NEW BUSINESS

A. Update of the Port Tariff 22-01

- Ms. Helga Larson made a motion to approve the Port Tariff resolution as written. Mr. Bryan Scoresby seconded. None opposed.

B. Approval of Annual Meeting Schedule

- Mr. Bryan Scoresby made a motion to approve the Annual Meeting Schedule, Mr. Rob Brown seconded. None opposed.

C. Approval of Proposed Budget for 2023

- Mr. Bryan Scoresby made a motion to approve the Proposed FY23 Budget, Ms. Helga Larson seconded. None opposed.

10. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

Commissioners made closing comments.

11. ADJOURNMENT

The meeting adjourned at 3:55 p.m.

Therese M. Dolan, Port Operations Manager

Ron Tracy, Chairperson

Minutes Approved_____