



## AUGUST 2025 PORT OF DILLINGHAM ADVISORY COMMITTEE MEETING

Wednesday, September 24, 2025 at 6:00 PM

### MINUTES

*Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.*

#### 1. Call to Order & Roll Call

- **Present:** Steven Carriere, Dan Dunaway, Cole Schlagel, Reed Tennyson, Alice Ruby
- **Absent/Excused:** Robin Samuelson
- **Arrived Late:** Robert Heyano, Kevin McCambly

#### 2. Approval of Minutes

- **Minutes Considered:** August 5, 2025 meeting
- **Motion:** Steven Carriere
- **Second:** Dan Dunaway
- **Action:** No discussion or amendments or objections offered; minutes approved

#### 3. Approval of Agenda

- **Motion:** Steven Carriere
- **Second:** Dan Dunaway
- **Action:** No discussion, amendments or objections; agenda approved

#### 4. Unfinished Business

##### New Terminal Tariff Review

**Presenter:** Port Director Danny Miller

**Guest:** David Arnold, International Association of Maritime and Port Executives (via Zoom)

##### Key Points:

- Transition of the Port of Dillingham from an operating port to a landlord port
- Implementation of terminal use charges

- Financial impacts
- Throughput charges
- Benchmarking with Bristol Bay Borough
- Proposed rate changes
- **Motion to recommend that City Council adopt new tariff:** Steven Carriere
- **Second:** Dan Dunaway
- **Discussion:** Alice Ruby, Dan Dunaway:
  - Rate increases should be gradual but consistent
  - Happy with the protection for the city
  - Do not expect perfection and recognizing that things will likely come up that need fixing
- **Action:** No amendments or objections, passed and carried

## 5. New Business

### Update: Harbor Potable Water Quality

#### Key Points

- Following concerns raised at August meeting, water samples were collected
- Samples from bulkhead and south ramp tested negative for contaminants
- East ramp tested positive for trace amounts of coliform bacteria
- Contaminated hose was removed
- Plan for regular testing of potable water
- Backflow prevention devices planned to be installed Spring 2026

### Update: Harbor Lights

#### Key Points

- Kevin McCambly provided some background on the issue
- Discussed possible routes for power lines
- Kevin McCambly mentioned that upon completion, from meter base on will be customer owned (future services are paid for by the City)
- Possible savings to set 4-inch conduit for potential future use
- Brief discussion of potential concerns about disturbing USACE property
- Clarification was provided considering potential impact on PAF property (fenceline)

## **Follow-up: Coast Guard Inspection Report**

### **Key Points**

- Port Director provided copy of inspection report
- Explanation of our unique situation in remote Alaska and the inconsistencies with inspection requirements
- Port Director contacted Petty officer in charge of facility inspections for Alaska, they agreed to remove two deficiencies from the report
- Clarified the process that is followed if deficiencies are not addressed
- Clarified that there is no current impact on insurance or federal funding

## **Follow-Up Citation Enforcement**

### **Key Points**

- Committee reviewed enforcement responsibility
- Port Director has authority to issue citations, revoke harbor privileges, and enforce rules
- Development of a simplified municipal citation form was proposed

## **Discussion: Port Security Cameras**

### **Key Points**

- Port Director expressed need for purchasing and installing security cameras for many reasons
- Discussion of former security cameras in the port
- Discussion of potential grants available for purchasing cameras or other security projects
- Recommendation to reach out to funding and regulatory agencies, other Alaskan harbors, and Richard Thompson
- Port Director mentioned potential of working with Alaska Marine Exchange for weather camera

## **6. Public Comments**

- No Public Comments

## **7. Committee Comments**

- Reed Tennyson: Question and subsequent discussion concerning future use of Bingman property including planned environmental assessments, and the public process of making the property usable

- Reed Tennyson: Question and subsequent discussion about future of property next to animal control
- Recommendation to include “Citizens Comments” at the beginning of future committee meetings

**8. Mayor’s Comments**

Expressed desire to encourage working with local boat storage companies

**9. Adjournment**

- Meeting was Adjourned at 8:57pm

**10. Next Meeting**

- No specific date determined however proposed February or March 2026

ATTEST:

DATE APPROVED:

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Abigail Flynn, Acting City Clerk

[SEAL]