

1. CALL TO ORDER

The regular meeting of the Dillingham Port Advisory Committee was held on Tuesday, May 11, 2021, via video call in Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:33 p.m.

2. ROLL CALL

Members present and establishing a quorum (a quorum being four):

Mayor Alice Ruby	Dan Dunaway	Andy Anderson
Robert Heyano	Gabe Dunham	Kaleb Westfall (arrived 5:37 pm)

Robin Samuelson – Absent

Staff in attendance:

Jean Barrett	Lori Goodell	Gregg Brelsford
Richard Thompson	Chris Hladick	

3. APPROVAL OF AGENDA

MOTION: Robert Heyano moved and Andy Anderson seconded the motion to approve the agenda.

VOTE: There were no objections to the motion.

4. APPROVAL OF MINUTES

a. Minutes of May 28, 2020

MOTION: Andy Anderson moved and Gabe Dunham seconded the motion to approve the Minutes of May 28, 2020.

VOTE: There were no objections to the motion.

5. NEW BUSINESS

a. 2021 Harbor Operating Plan

- Port Director presented outline of possible Operating Plan. Advised that information was taken from the 2020 Plan. Committee comments:
 - Operations in Harbor should reflect City’s current emergency order.
 - Floats all being put out.
 - Need to determine guidelines for:
 - fishermen in quarantine (does time on water count?) (visual notice)
 - requirements/identification of boats being used for quarantine
 - racking in the harbor
 - masks and social distancing

- how to regulate vessels in harbor during rough weather
 - vaccinated crews
 - Does captain have authority to refuse access across his vessel if safety measures not being adhered to?
 - Resources available for reference – COD EO2.1, EOC, BBRSDA, local medical community. SOA recommendations, U.S Coast Guard regulations.
 - Travel notification form is required and should be used for managing COVID precautions in the harbor.
 - Testing is being done at airport (not harbor), with rapid testing available.
 - Define harbor office hours.
 - Outline response to positive COVID situation.
- Port Director will research information suggested and prepare a draft of the harbor operating plan and a dock operating plan and be prepared to present to the Committee for comments in approximately a week. Committee members will be polled for available dates.

7. PUBLIC COMMENT/COMMITTEE COMMENTS

Reed Tennyson:

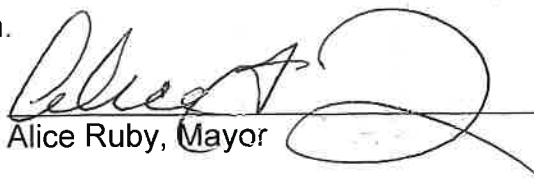
- Noted CDC regulations for vaccinated persons no longer require masks in some settings.
- Stated the importance of encouraging business, let the harbor be the harbor.

Alice Ruby:

- Commented part of the reason Dillingham has been a safe community is the adoption of regulations that promote safety
- Expressed appreciation that care and concern to protect residents is in place.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:33 p.m.


 Alice Ruby, Mayor

ATTEST:

Lori Goodell

Lori Goodell, City Clerk

Approved: May 25, 2021