



## AUGUST 2025 PORT OF DILLINGHAM ADVISORY COMMITTEE MEETING (AMENDMENT 2)

Tuesday, August 05, 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:** Kevin McCambly, Dan Dunaway, Reed Tennyson, Robert Heyano
- **Absent/Excused:** Steven Carriere, Robin Samuelsen
- **Arrived Late:** Cole Schlagel (6:16 PM)

#### 2. Approval of Minutes

- **Minutes Considered:** February 21, 2025 meeting
- **Action:** No amendments offered; per protocol, minutes considered approved without motion or vote.

#### 3. Approval of Agenda

- **Motion:** Kevin McCambly moved to approve agenda with addition of Harbor Lights update.
- **Second:** Dan Dunaway
- **Vote:** All in favor, none opposed.
- **Action:** Agenda approved as amended

#### 4. New Business

##### New Terminal Tariff Review

- **Presenter:** Port Director Danny Miller

- **Guest:** David Arnold, International Association of Maritime and Port Executives (via Zoom)
- **Key Points:**
  - Tariff expanded; legal language added for City protection.
  - Handling charges removed (AML provides handling services).
  - Dockage rates increased; new terminal use fees added.
  - City dock fees proposed to increase 5% (except fuel transfer).
  - Harbor dockage, ramp use, and seasonal charges proposed to increase 3%.
  - Separate fees introduced for Wood River and Kanakanak Beach launches.
- **Discussion Highlights:**
  - David Arnold outlined his 16 years of port industry experience.
  - Rate comparison with Bristol Bay Borough requested.
  - Enforcement of sticker requirements discussed; citation authority currently limited to police officers.
  - Legality of charging at Kanakanak Beach clarified (City property).
  - Parking congestion during fishing season identified as issue; potential fees discussed.
  - Suggestion made to consider gradual annual increases (e.g., 1%).

## 2025 Season Summary

- **Key Points**

### Dock:

- Freight numbers down slightly from 2024
- Fuel numbers up from 2024
- Coast Guard Inspection found four deficiencies: Fire extinguishers (been addressed, trash pile, improper lighting in yard (being addressed with engineer), and security of facility (working on internally, hopefully repaired by Spring 2026)
- Emergency alarm and light need to be reinstalled properly

### Harbor:

- Harbor Sticker sales down slightly from 2024

- Parking issues have decreased but still present
- Waste oil collection is still problematic
- Clarified what services are included with the price of a Harbor sticker.

- **Discussion Highlights**

- Proposal was made to fence in and lock up dumpsters with security cameras to monitor use.
- Point was made that we need more accountability for improper disposal of refuse and waste oil/antifreeze.

### **PIDP Grant Project Updates**

- **Key Points**

- Received Approval from MARAD, State and City Council to sole source PND Engineers for engineering, permitting, and project management services.
- Currently in permitting process which takes 6-18 months
- Once permitting is complete We can sign a Grant Agreement with MARAD and start on construction.
- Hopeful to begin construction in Fall of 2026

### **Harbor Crane/Ice Machine Updates**

- **Key Points**

- Pedestal Crane is fully operational and inspected.
- Recommendations have been made to put crane on a platform to protect from storm surges.
- Ice machine operational but cold storage does not work.
- Ice delivery system is inefficient but works for current volume.
- Will produce PSA's for next season.

### **Hyster Forklift Update**

- **Key Points**

- Planning to sell smaller forklift as is
- Planning to repair and rent out larger forklift to AML next season
- Last payment for Link-Belt Crane this fiscal year

## **5. Public Comments**

- Will Chaney spoke on behalf of Nushagak Cooperative to give context to Harbor lights repair.

- Michael Bennett expressed his interest in exploring options for providing shore power at the City Dock. He also expressed concern about the use of galvanized fittings on water pipes at City Dock. Potholes at City Dock need addressed.

**6. Committee Comments**

- Committee Members Tennyson and Dunaway raised concern about water quality at the Harbor.
- Committee Member Dunaway raised concerns about the containment wall and launch ramp at Wood River. Mentioned potential funding sources to help with repairs/replacement.
- Committee Member McCambly emphasized concern about security at City Dock.

**7. Mayor's Comments**

- None recorded.

**8. Adjournment**

- Meeting was Adjourned at 8:35pm

**9. Next Meeting**

- No specific date determined however proposed end of September.

ATTEST:



Abigail Flynn, Acting City Clerk

DATE APPROVED:



[SEAL]