

City Manager
Lee Smith

**Project Manager/Acting
Port Director**
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Derek McLarty
Shane Smithhisler
Gay Sheffield
Drew McCann

NOME PORT COMMISSION
WORK SESSION 5:30PM & REGULAR MEETING 6:30PM AGENDA
THURSDAY, MAY 29, 2025 at 5:30 PM
COUNCIL CHAMBERS IN CITY HALL

102 Division St. ■ P.O. Box 281 . Nome, Alaska 99762 . Phone (907) 443-6663 . Fax (907) 443-5345

WORK SESSION 5:30pm

A. Review/Discuss PND / Corvus PON Strategic Development Plan Update Phase C Draft

ROLL CALL At 6:30 PM

Members Present: Smithhisler; Lean; West; McCann; McLarty

Members Absent: Sheffield

Also Present: Joy Baker – Project Manager/Port Director

In the Audience: Nome Nugget -Diana Haecker; KNOM- Wali Rana; Megan Onders

APPROVAL OF AGENDA

A Motion to approved agenda was made by McLarty and seconded by Lean.

At the roll call:

Aye: Lean; West; McCann; McLarty; Smithhisler

Nay:

The motion **CARRIED**.

APPROVAL OF MINUTES

A. April 17, 2025 Nome Port Commission Meeting Minutes,

A motion to approve the meeting minutes made by Lean and seconded by McCann.

At the roll call:

Aye: West; McCann; McLarty; Smithhisler; Lean

Nay:

The motion **CARRIED**.

CITIZEN'S COMMENTS

None

COMMUNICATIONS

- A. 25.05.01 Nome Nugget – Graphite One’s Feasibility Study reveals Proposed Mining Plans
- B. 25.05.08 \$10M Port expansion grant looks safe – Nome Nugget
- C. 25.05.12 KTOO Conservation group seeks listing of Alaska king salmon under Endangered Species Act 1
- D. 25.05.12 US Arctic Observing Network Upcoming Webinar and Update
- E. 25.05.16 Army Corps Nominee Commits to Sen. Sullivan to Prioritize Nome Port Project

COMMISSIONER UPDATES

None

HARBORMASTER REPORT

- A. Facility Update
- B. 25.04.12 Marine Exchange 2024 Vessel Traffic Update

HM Stotts provided an update of the beginning of the Port facility's season start and maintenance including recent vessel schedule.

PROJECT MANAGER – ACTING PORT DIRECTOR REPORT

- A. 25.05.12 Port Projects Status Report

PD Baker touched on elements of the report regarding the status of the ongoing FEMA and port expansion projects.

- B. 25.05.16 DRAFT FY26 Port Operating Budget

- C. 25.05.16 DRAFT FY26 Port Capital Budget

PD Baker highlighted specific line items related to project engineering, consulting, permitting and repairs/maintenance that reflect the biggest portion of the budget.

UNFINISHED BUSINESS**NEW BUSINESS**

- A. PON Strategic Development Plan Update Phase C Draft
- B. 25.05.16 DRAFT FY26 Port Operating and Capital Budget

Moved by C. McCann and seconded by C. McClarty, the following motion be approved:

A motion to recommend the Nome Common Council adopt the FY2026 Port Operating and Capital Projects Budgets as drafted for 2nd Reading on June 9, 2025.

At the roll call:

Aye: West; McCann; McLarty; Smithhisler; Lean

Nay:

The motion CARRIED.

CITIZEN'S COMMENTS

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

A motion was made by McLarty for adjournment at 7:46 PM and seconded by Lean.

APPROVED and SIGNED THIS 12th DAY OF JUNE, 2025

**JIM WEST JR.
CHAIRMAN**

**LUCAS STOTTS
HARBORMASTER**