

# City of Saxman Seaport September 08, 2023 5:00 PM

## **MINUTES**

#### Call to Order

The meeting was called to order at 5:03 PM by Mayor Seludo.

#### Roll Call/Quorum

PRESENT
Mayor Frank Seludo
Committee Member Rick Makua
Committee Member Denny Blair
Committee Member Woody Watson
Committee Member Norman Natkong Sr.
Committee Member Gabriella Blair

ABSENT Vice Mayor Billy Joe Thomas

#### **Public Comments**

There was no public comment.

### **Consideration of the Agenda**

There was a motion made to use the agenda as a guide.

Motion made by Committee Member Watson, Seconded by Committee Member Makua. Voting Yea: Committee Member Makua, Committee Member Blair, Committee Member Watson, Committee Member Natkong Sr., Committee Member Blair

Motion Passes.

### **New Business**

1. Response Team

Background: Discussion on establishing a response team of the Saxman Seaport.

### Discussion:

Councilor Makua brought this topic up and said we need to figure this out. In regards of who is responsible when it comes to oil spills, etc. We need to find ends for this and make it important to find a response team. Possibly with other entities in Saxman? Items we would need would be absorbent square pads, absorbs oil and floats.

Mayor Seludo: Mentioned he could investigate what the City of Ketchikan has for a policy of this sort. Mayor Seludo will look into this further and report back to Committee.

### **Old Business**

## 2. Seaport Marina

Background: Discussion on the status of the Seaport Marina.

Mayor Seludo provided an update on the status on the marina and which stalls were given notice to vacate. Now the tenants that were given notice have until the end of September. From there we will work on closing their accounts. He informed the Council that the City's attorney drafted the notice to quit and assisted in this process.

#### **Council Comments**

Mayor Seludo requested the Council Comments be done at the next meeting.

## Adjournment

There was a motion made to adjourn.

Motion made by Committee Member Watson, Seconded by Committee Member Makua. Voting Yea: Committee Member Makua, Committee Member Blair, Committee Member Watson, Committee Member Natkong Sr., Committee Member Blair

Motion Passes. Meeting adjourned at 515 PM.

Frank H. Seludo, Mayor

Brianna Berg, City Clerk