



## The City of Seward, Alaska

## PORT AND COMMERCE ADVISORY BOARD MEETING AGENDA



City Council Chambers, 410 Adams Street

Please silence all cell phones and devices during the meeting

Chair Bruce Jaffa Vice Chair Benjamin Smith Board Member Dwayne Atwood Board Member Tom Miller Board Member Melissa Schutter Board Member Norm Regis Board Member Jesse Groom Deputy City Manager Jason Bickling Harbormaster Tony Sieminski City Clerk Kris Peck Executive Assistant Ashleigh Lipsey

Ъ	Board Memoer Tom Minor	Executive Assistant Asineign Expse		
	Wednesday, October 2, 2024 at 12:00 p.m.			
1.	1. CALL TO ORDER			
2.	2. PLEDGE OF ALLEGIANCE			
3.	ROLL CALL			
4.	CITIZEN COMMENTS ON ANY SUBJECT (Those who have signed in will be given the first opportunity to speak. Time is limited to 3 minutes per speaker and 36 minutes total time for this agenda item.)			
5.	5. APPROVAL OF AGENDA AND CONSENT AGE routine items (marked with *) listed in this section. Consent A a board member requests. In the event of such a request, the it	genda items are not considered separately unless		
	A. Minutes of Preceding Meeting			
	1)* Approve September 4, 2024 PACAB Meeti	ng Minutes4		
	B. Resolutions – None			
	C. Other Items – None			
6.	6. SPECIAL ORDERS, PRESENTATIONS, AND RE	EPORTS		
	A. Proclamations and Awards – None			
	B. City Administration Report	8		
	C. Other Reports and Announcements			
	1) Alaska Railroad Report	15		
	2) Seward Chamber of Commerce Report	16		
	D. Presentations (Presentations are limited to ten minutes meeting unless increased by the board.)	s each, excluding Q&A, and are limited to two per		
	1) Presentation by City Clerk on City Website	and E-Notifications		
	2) Presentation on City Manager Newsletter			

7.	UNFINISHED BUSINESS			
	A. Resolutions – None			
	B. Other Items			
		1)	Discuss Alaska Municipal League Conference Attendance	
		2)	Discuss Community Communications	
8.	NE	<b>EW</b> ]	BUSINESS	
	A.	Re	solutions	
		1)	Resolution 2024-002, Recommending City Council Reinstate the Allocation of 50% of the Previous Year's Bed Tax to the Seward Chamber of Commerce for Marketing Services	
	B.	Otl	her New Business – None	
9.	INFORMATIONAL ITEMS AND REPORTS (No action required.)			
	A.	Re	minder of Meetings	
		1)	Work Session on Wednesday, October 16, 2024 on Harbor Uplands Development	
		2)	Regular Meeting on Wednesday, November 6, 2024	
	B.	Otl	her Items – None	
10.			EN COMMENTS (There is no sign in for this comment period. Time is limited to five (5) minutes aker.)	
11.			D AND ADMINISTRATION COMMENTS AND RESPONSES TO CITIZEN MENTS	

12. ADJOURNMENT