

**PORT COMMISSION MINUTES
JULY 16, 2020**

**PORT COMMISSION AGENDA
July 16, 2020
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. June 18, 2020; REGULAR
- V. BUSINESS:
 - 1. HARBORMASTER'S REPORT

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Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, on Thursday, July 16, 2020, at 5:00 o'clock p.m., it being the time, date, and place fixed for holding said meeting.

There were present and in attendance on said Commission and at the meeting the following named persons: President Phil Kies, Vice President Russel Jones, Secretary Don Deschenes, Commissioners, Brian Jernigan, Barney Hill, Harbormaster Bill Angley, and City Clerk Stacey Dahl.

Absent the meeting were Commissioners Kevin Hicks, Brian Currie, Dan Fillette, Jr., and Nicholas Brown.

There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

Commissioner Kies called the meeting to order; whereupon there were no comments or amendments to the agenda.

Commissioner Hill made motion seconded by Commissioner Deschenes and unanimously carried to approve minutes of the Port Commission, as follows:

- June 18, 2020; as submitted.

The commission recognized Harbormaster Bill Angley for his report, as follows:

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Harbor Master Report

July 16, 2020

- Rip Rap repairs came in quoted 1400
- The rest of the repairs bid was approximately 33000
- Engineer team will be taking shots for elevation so I can take that information and make SOG for hurricane duties and responsibilities according to surge, winds and tides. So there will be no more guessing
- We will be on a waiting list soon for slips in certain sizes
- 50' and above 1 left
- 45' to 50' 1 left
- 40' to 45' 1 left
- 35' to 40' 0 left
- 30' to 35' 3 left
- 160 of 218

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There was no action required or taken regarding the aforesaid Harbormaster's report.

There being no further business to come before the Port Commission at this time, Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to adjourn until the next regular meeting in due course.

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APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK