

**PORT COMMISSION MINUTES
AUGUST 20, 2020**

**PORT COMMISSION AGENDA
August 20, 2020
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. July 16, 2020; REGULAR
- V. BUSINESS:
 - 1. HARBORMASTER'S REPORT

**PORT COMMISSION MINUTES
AUGUST 20, 2020**

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, August 20, 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 he apprised the commission of the efforts the Mayor is making regarding the Harbor Master plan.

There were no further comments or amendments to the agenda.

Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to approve minutes of the Port Commission, as follows:
➤ July 16, 2020; as submitted.

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

**PORT COMMISSION MINUTES
AUGUST 20, 2020**

Harbor Master Report

August 20, 2020

- Rip Rap repairs complete
- The rest of the repairs will start as soon as the materials arrive, contractor is already on site
- 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' 0 left
- 40' to 45' 1 left
- 35' to 40' 0 left
- 30' to 35' 2 left

**

**

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

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK