

PORT COMMISSION MINUTES
JULY 20, 2017

and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

Phil Kies

PHIL KIES, PRESIDENT

8/17/17

DATE

ATTEST:

Stacey Dahl

STACEY DAHL, DEPUTY CITY CLERK

PORT COMMISSION AGENDA
AUGUST 17, 2017
5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 - A. JULY 20, 2017; REGULAR
- V. BUSINESS:
 - 1. ELECTION OF OFFICERS 17/18
 - 2. HARBORMASTER'S REPORT

**PORT COMMISSION MINUTES
AUGUST 17, 2017**

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 17, 2017, 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, Secretary Don Deschenes, Commissioners Walt Rode, Barney Hill, Junior Husband, Brandon Boggess, Brian Currie, Russell Jones, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting was Vice President Susan Nicholas.

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, recognizing and welcoming new Commissioners Brian Currie and Walt Rode.

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:

- Regular Minutes dated July 20, 2017, as submitted.

There came on for consideration the Port Commission Election of Officers for the 2017/2018 term; whereupon Commissioner Jones made motion seconded by Commissioner Boggess and unanimously carried to re-elect the following:

- Phil Kies – President
- Susan Nicolais – Vice President
- Don Deschenes – Secretary

Commissioner Barney Hill, preliminarily absent the meeting, arrived.

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

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Harbor Master Report

August 17, 2017

- Rot found inside the door going into the bait shop awaiting quotes
- Mold growing in the main building awaiting quotes
- Entrance to Pier 2 awaiting quotes
- Recommend Jerel Dawson 35 SAO Sail boat and Chris/ Julie James 47 Stephen Brother Motor yacht as Live Aboards
- New signs working very well for launch and bait shop
- Working with lawyer to proceed further with removal of derelict vessels.
- Live Aboard (Welch, Smith, Lundin)
- July 146 of 218
- August 152 of 218

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Regarding the aforesaid report and based on the Harbormaster's recommendation, the following action was taken:

- Commissioner Deschenes made motion seconded by Commissioner Boggess and unanimously carried to approve Live-a-Boards Jerel Dawson, Pier 2 Slip 15 and Chris and Julie James, Pier 2 Slip 7.

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

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK

