

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 01/11/11**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., , in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

[X] Mr. James "Rod" Bray
[X] Mr. Rick Erickson
[X] Ms. Donna Gellings
[] Mr. John Malouf
[X] Mr. Dave Nesje (Chairman)
[X] Mr. Richard Foley
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[X] Mr. Jason Harris (Council member)
[X] Mrs. Terri-Lee Gould

MEMBERS ABSENT:

	Excused
[] Mr. James "Rod" Bray	[]
[] Mr. Rick Erickson	[]
[] Ms. Donna Gellings	[]
[X] Mr. John Malouf	[]
[] Mr. Dave Nesje (Chairman)	[]
[] Mr. Richard Foley	[]
[] Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[] Mr. Jason Harris (Council member)	[]
[] Mrs. Terri-Lee Gould	[]

Harbor Staff Present:

[X] Mr. Steve Corporon
[X] Mr. Les Zetterberg
[X] Ms. Sue Kurle

MINUTES:

MOTION was made by Ms. Gellings to accept the minutes of the 1/11/11 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Erickson, Mr. Nesje, Mrs. Gould, Mr. Robbins, Mr. Harris & Mr. Foley.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV FUNDING

Nothing new, Mr. Corporon recommends that in a few months the board may want to give input on how the city council could direct Mr. Amylon to manage the funds for next year.

Agenda Item #2: Berth 1& 11 working group

On hold, but Mr. Corporon has an update on the interim repairs. They have gone out to bid, due by 1/25/11. The primary work is along the Front Street extension and includes nine steel piling. Phase 1 bid goes out early March 2011, closing April 5, 2011 and would start the end of September 2011. This includes Dock Street extension to Mission Street exit. Still looking at options for the KVB Building, nothing decided yet.

Agenda Item #3: Discussion about requiring proof of insurance or paying a surcharge on boats in harbors

On hold

Agenda Item #4: Changes to Port & Harbor ordinances

We will be pulling the ordinance changes to verify if we need any other changes since it has been sitting on the attorney's desk for a year.

Agenda item #5: Updates on electrolysis in harbors

None

Agenda item #6: Stedman/Thomas Street Restrooms

None

Agenda item #7: 2011 Budget

Added 1 full time Maintenance Worker & deleted a Temporary Maintenance Worker.

NEW BUSINESS:

Phase IV harbor master plans for the next ten years. PND got the bid for Phase IV Harbor master plans. PHAB should have two special meetings, one in February 2011 and one in March 2011 open to the public for input. Mr. Corporon will look into a venue to hold the special meetings.

HARBORMASTER REPORT:

John Parsons is covering the Seattle Boat Show in January 2011.

The work is ongoing at Knudson Cove, they will be dredging with the tides, city council approved additional funding for the dredging.

Cameras are up at both Knudson Cove & Mountain Point. We will be doing a Purchase Order to KPU for six more cameras, one for the Port and five for the Harbors.

New dock carts are at Thomas Basin, Bar Harbor North & South.

Thomas Basin floats & piles with start arriving in February 2011. Work will start the first of March 2011.

We did 155 TWIC cards in 2010, which is a savings of over \$200,000.00 in travel costs for the people of Southeast Alaska.

COMMITTEE MEMBER COMMENTS:

Mr. Harris is glad we got our additional full time Maintenance Worker and everyone thanked him for helping make it happen.

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 7:30 pm **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Mr. Erickson, Mr. Nesje, Mr. Bray, Mr. Robbins, Mr. Harris & Mr. Foley.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date