

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 8/10/2010**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., 8/10/2010, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

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

MEMBERS ABSENT:

	Excused
[X] Mr. James "Rod" Bray	[]
[X] Mr. Rick Erickson	[]
[] Ms. Donna Gellings	[]
[] Mr. John Malouf	[]
[] Mr. Dave Nesje (Chairman)	[]
[] Mr. Richard Foley	[]
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[X] 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 6/8/2010 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, & Mr. Foley.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV FUNDING

Port & Harbors received a CPV grant to cover TWIC expenses.

Agenda Item #2: Berth 1& 11 working group

Working group has not met.

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

This is still on the attorney's desk.

Agenda item #5: Updates on electrolysis in harbors

Nothing new.

Agenda item #6: Stedman/Thomas Street Restrooms

On semi-hold. Developing into a bus stop restroom project. Will not happen until next year. They know Port & Harbors and the PHAB board do not want the expense or responsibility of taking care of it.

NEW BUSINESS: None

HARBORMASTER REPORT:

Mr. Corporon submitted Tiger II Grant for 12 Million.

We are going to bid on Knudson Cove launch ramp. Open September 7, 2010.

Do we want bull rails on float 5 Thomas Basin or cleats? PHAB prefer bull rails.

Bar Harbor South, float 7, 8, & 9 concrete repairs are getting done. Good job!

We have a new computer for security cameras, we will be putting in cameras out at Mt.

Point & Knudson Cove. Port & Harbors now has access to all the security cameras.

We have one month to work on the 2011 budget. Send 2011 budget update to PHAB board members by 9/8/10.

COMMITTEE MEMBER COMMENTS:

Ms. Donna Gellings: None

Mr. John Malouf: None

Mr. Dave Nesje: None

Mrs. Terri-Lee Gould: None

Mr. Richard Foley: None

ADJOURNMENT:

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

MINUTES APPROVED:

Chair/Vice Chair Signature

Date