

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 8/11/09**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:11 PM., 8/11/09, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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

Harbor Staff Present:

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

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the 8/11/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Malouf. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, & Mrs. Gould

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV Funding

Nothing yet

Agenda Item #2: Berth I & II working group

Nothing yet

Agenda Item #3: Discussion about requiring insurance on boats in harbor

Nothing yet

Agenda Item #4: Changes to Port & Harbor ordinances

Is an ongoing project, waiting for the attorney

NEW BUSINESS:

Agenda Item #1: Updates on electrolysis in harbors

So far auto battery chargers, & household appliances have caused and or added to the problem. No one agrees on how to test for it, so Mr. Zetterberg had Mr. Moody from KPU Electric make up a 50-amp cord to test with. Mr. Zetterberg stated that he could check each individual wire to see what is going through it. It will be an ongoing project.

HARBORMASTER REPORT:

Mr. Corporon is on vacation this week.

Bar Harbor North float repairs are completed.

We received the 2010 budget packet today.

We are getting inquiries about barges spending the winter at the port.

The Corps of Engineering diving team has repaired the Bar Harbor North breakwater and will be leaving around 8/15/09.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

None

Ms. Donna Gellings

Nice pictures of the Harbors on the wall, it helps a lot

Mr. John Malouf

None

Mr. Dave Nesje

None

Mrs. Terri-Lee Gould

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. Bray.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date