

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 2/10/09**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 pm., 2/10/09, 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
[] Mr. John Malouf
[X] Mr. Dave Nesje (Chairman)
[X] Mr. Richard Foley
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[] Mr. Jason Harris (Council member)
[] 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)	[]
[] Mr. Richard Foley	[]
[] Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[X] Mr. Jason Harris (Council member)	[]
[X] 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 1/13/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Foley, Mr. Nesje, & Mr. Robbins.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: Moorage reservation deferred until March or April 2009.

Agenda Item #2: For sale signs in vehicles in the parking lot.

Mr. Corporon did some research and came up with a suggestion to change the parking spaces in the front of the lot from the bus stop over & either 2 or 3 deep at the south end of the lot to 24 hour parking. There will be signage with arrows stating 24 hour parking between signs any vehicles left over 24 hours in a 24 hour spot any where in this lot will be subject to impound. There was a discussion and it was decided to try it and Mr. Corporon will keep the board informed on how it is working. So it will remain on old business.

Agenda Item #3: CPV funding.

A joint meeting will be set up between City Council & the Borough Assembly to discuss the projects. No date has been set yet. Mr. Corporon will keep the board informed.

Agenda Item #4: Berth I & II working group.

The City Council endorsed the same compromise that the board endorsed. We had the 95% Phase 1 design documents e-mailed to us today. We are trying to have this project shovel ready just incase some stimulus money comes through. We are ready to go to bid in about 2 weeks if we get money. If we do not get some stimulus money we will ask for money out of the head tax fund.

NEW BUSINESS:

Agenda Item #1: Discussion about requiring insurance on boats in the harbor.

There was a discussion and it was decided that Mr. Corporon would do some research and get back to the board. This will be moved to old business.

HARBORMASTER REPORT:

Bar Harbor 5 & 6 done & boats are back in. Looks nice.

Dive team will be here to work on the Bar Harbor North breakwater.

Knudson Cove moving along, the ramp is installed, the main walk floats are in and the piles. They will start working on the finger floats. We received additional money from Denali, they did not want to get involved with utilities so we will use it for an additional 8'X60' float at the base of the ramp. It will not be ready until May 1, 2009. They will drive the pile now so it will be ready.

The Seattle Boat Show went well, the attendance was 58,000, which were down by 13% compared to 2008. There was quite a lot of interest in Ketchikan area & harbors. It was a positive experience.

We had an OSHA inspection today & did well. They found 8 minor infractions and we corrected them before OSHA left.

The harbors new skiff was stolen & returned on the same day with damage to the starter switch. No clue to who might have done it.

We have started advertising for hiring port security, so far we have about 20 rehires from last year.

TWIC will not be returning to Ketchikan this year. TWIC locations closest to us are Juneau or Seattle. We are still looking into getting a part time permanent TWIC office here. Lockheed may provide the equipment but Mr. Corporon has put in for a grant.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray
None

Mr. Rick Erickson
Absent

Ms. Donna Gellings
None

Mr. John Malouf
absent

Mr. Dave Nesje
None

Mr. Dale "Mickey" Robbins
None

Mrs. Terri-Lee Gould
Absent

Mr. Richard Foley
None

Mr. Jason Harris
Absent

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Bray at 8:05 pm **MOTION SECONDED** by Mr. Foley. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, & Mr. Robbins.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date