

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
April 12, 2005**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p.m., April 12, 2005, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Mr. James "Rod" Bray
Mr. Rick Erickson
Ms. Donna Gellings
Mr. John Malouf
Mr. Dave Nesje (Chairman)
Mr. Lew Williams (Councilmember)
VACANT POSITION

MEMBERS ABSENT:

	Excused
Mr. Martin Pihl	[X]
Mr. Dale "Mickey" Robbins (Vice Chairman)	[X]

STAFF PRESENT:

Mr. Dave Martin
Ms. Maxine Henderson
Ms. Donna Ryan
Mr. Mike Peters

PUBLIC PRESENT:

Mr. Mike Peters

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the March 8, 2005 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Erickson. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

COMMUNICATIONS:

1. Copies of letters to Tim Clepper & Cheryl Rodgers
2. Letter to Port Users
3. Sitnews Articles
4. Ordinance No. 05-1517
5. Request to Amend - Slagles

PERSONS TO BE HEARD:

Mr. Mike Peters, Assistant Harbormaster, addressed the Board with a review of the Seattle Boat Show. He explained that a lot of the customers were returning customers or customers who had been in the "Alaska Adventure" planning stage for several years. He informed the board there were a lot of Canadian booths this year. He said that Craig, Juneau and Ketchikan all shared a booth, which worked out very well. He remarked that it was surprising the number of customers who only came as far as Ketchikan and returned south. He said with sharing the booth with other Southeast towns, the Juneau Harbormasters were able to talk customers into going as far as Juneau.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

OTHER NEW BUSINESS:

None.

HARBORMASTER REPORT:

Mr. Martin addressed the Board and advised members that April 16th through April 23rd is Spring Cleanup week. He said one impound was paid and released to the legal owner, one of the derelict vessels from Thomas Basin was impounded and the owner signed authorization to destroy. He stated it would go to the landfill soon. He said the Washington sailboat was cleaned and shipped back to Washington. He advised that Bar Harbor South Floats 3 and 4 are scheduled for project completion May 26th and the department just received the plaques and stall numbers. He advised the department was still working on maneuvers and reserved Moorage billings went out end of February. He informed the members that the Port User Meeting was set for April 18th at 1:00 in City Council Chambers. He informed the board that the Port Security Marsec Drill was successful and that Ketchikan was the only community that actually went through the setup of barriers, for which they received favorable recognition. He advised that the forklift had been ordered and would be arriving in approximately three weeks. He informed the board that final payment of the 2003 Port security grant had been

APPROVED

received. He advised that the department had been in the process of hiring for Port security guards, applications closed yesterday for Temporary Assistant Harbormaster, that there was some difficulty getting a Temporary Maintenance Worker, and that Donna Ryan had been hired to replace Cheryl. He answered that the Port Director position was listed as open until filled and did not know how many applications had been received. He advised that Keddy was now certified as a fire extinguisher inspector, we have been circulating people through Hazwoper refresher, and Dave Timmerman completed a class on the Taku with AMHS on Facility Safety Officer. He said he had been in contact with Jay at KPU electric about getting something in writing for the electric meters. He advised he was open to suggestions about a location for the maintenance containers and the oil spill response containers.

COMMITTEE MEMBER COMMENTS:

Mr. Dave Nesje advised that he had been on the grid and the container blocked the streetlight and made it impossible to see in the dark. He also advised that the reader board with the measurement over the grid caps needed to be replaced. He thanked everyone for coming to the meeting.

Mr. James "Rod" Bray stated he had the same comment on the Thomas Basin Grid, that the reader board needed to be replaced. Mr. Bray thought that for easy access, the containers could be restaged in the parking lot by the new crane. He said he wanted to thank Mike Peters for coming in and giving the presentation on the Seattle Boat Show.

Ms. Donna Gellings stated that, in honor of Mickey, she was requesting lighted fish cleaning stations.

Mr. Rick Erickson had no comment.

Mr. John Malouf asked if there was some way for fishermen to come in and get a key or use a code key like the hotels for use of the public bathrooms in the evening. He said more people would use the bathrooms instead of a bucket if they had access to the bathrooms after hours. He said he would like to see it as an agenda item.

Mr. Lew Williams requested that a special meeting be set for April 26th, at 5:15 pm and he would provide updated information regarding Port expansion, as it would be before the Council and he didn't want the Advisory Board left out of the loop.

ADJOURNMENT:

MOTION TO ADJOURN was made and **PASSED WITHOUT OBJECTION** by Mr. Nesje, Chairman, at 8:15 pm.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date