

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: December 13, 2005**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:45 p.m., December 13, 2005, 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. Martin Pihl
 [x] Mr. Dale "Mickey" Robbins (Vice Chairman)
 [] Mr. Lew Williams (Councilmember)
 [] VACANT

MEMBERS ABSENT:

	Excused
[] Mr. James "Rod" Bray	[]
[x] Mr. Rick Erickson	[]
[] Ms. Donna Gellings	[]
[] Mr. John Malouf	[]
[] Mr. Dave Nesje (Chairman)	[]
[x] Mr. Martin Pihl	[]
[] Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[x] Mr. Lew Williams (Councilmember)	[]
[] VACANT	

STAFF PRESENT:

[x] Mr. Christopher Brewton

PUBLIC PRESENT:

MINUTES:

MOTION was made by Donna Gellings to accept the minutes of the November 8, 2005 with after amending page 4 to change the \$45M to \$45 thousand and the \$300M to \$300 thousand meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Rod Bray. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Malouf, Mr. Nesje and Mr. Robbins in favor; none opposed; three absent; and one vacant positions.

COMMUNICATIONS:

1: HB 25 – Refund of Fish Tax

Mr. Maulof provided copies of information regarding House Bill 25. He requested that this item be placed on the next agenda.

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PERSONS TO BE HEARD:

None

OLD BUSINESS:

Agenda Item #1 Bar Harbor Floats 3 & 4 weather design problem

Discussion Only

Agenda Item #2: Waitlist Procedures

Discussion Only

NEW BUSINESS:

OTHER NEW BUSINESS:

HARBORMASTER REPORT:

Harbor Master report prior to start of meeting was not recorded.

Harbor Master said that the department intends to send a representative to the Seattle Boat show and will be working with the Visitors Bureau to split the costs. We will fund someone for a week and they will fund someone for a week. We are sharing a booth with Juneau. We give out business cards with a 10 percent discount on one day's moorage to monitor the impact of attending the show. Last year we had an 11 percent increase in open moorage, part of the increase is directly attributed to the visitor having talked with staff at the boat show.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray had no comment.

Ms. Donna Gellings said sorry I was late.

Mr. John Malouf said he was glad to be here and plans on attending more meetings. He would still like to see the restrooms open after hours to harbor users using some type of key system. A discussion ensued.

Mr. Dave Nesje said Merry Christmas to all.

Mr. Dale "Mickey" Robbins had no comment.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Malouf at 8:45 pm. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Malouf, Mr. Nesje and Mr. Robbins in favor; none opposed; three absent; and one vacant positions.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date