

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

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:05 p.m., September 13, 2005, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Mr. James "Rod" Bray
 Ms. Donna Gellings
 Mr. Dave Nesje (Chairman)
 Mr. Lew Williams (Councilmember)

MEMBERS ABSENT:

	Excused
<input checked="" type="checkbox"/> Mr. Rick Erickson	[]
<input checked="" type="checkbox"/> Mr. John Malouf	[]
<input checked="" type="checkbox"/> Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
<input type="checkbox"/> VACANT	

STAFF PRESENT:

Mr. Christopher Brewton
 Ms. Heidi Wilson
 Mr. John Parsons

PUBLIC PRESENT:

Karl Calvo
Cheryl Rogers

MINUTES:

MOTION was made by Mr. Pihl to accept the minutes of the July 12, 2005 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Nesje, Mr. Pihl, and Mr. Williams in favor; none opposed; three absent; and one vacant positions.

COMMUNICATIONS:

1. J. Auger Launch Ramp Complaint
Discussion Only

PERSONS TO BE HEARD:

OLD BUSINESS:

Agenda Item #1: Vessel Maintenance in Harbors

Discussion and decision to not change current policies and to remove this agenda item from old business.

NEW BUSINESS:

Agenda Item #1: After Hour Bathroom Access For Harbor Users

Discussion only with signage recommendation

Agenda Item #2: Waitlist Procedures

MOTION was made *for discussion* by Ms. Gellings to have the Harbor Master come back to the board with the recommended changes in the waitlist procedures and the expected results of those changes. **MOTION SECONDED** by Mr. Williams.

OTHER NEW BUSINESS:

Agenda Item #1: Introduce Captain Calvo, Commander USCG Station Ketchikan

Introduction and general discussion only

Agenda Item #2: Port Expansion Project Update

Discussion only

HARBORMASTER REPORT:

Mr. Brewton stated that the Spruce Mill dock replacement project will start the first of October. He said the ground transportation improvement project bid opening is October fourth and the Ocean Protection project bid opening is October eleventh. The Thomas Basin Float Seven improvement project bid opening is projected for November twenty-eighth with construction March through June 2006. Specifications for the electrical upgrades on floats three and four in Thomas Basin are due April 2006, with construction starting shortly thereafter. The department participated in the Alaska Shield exercise on August 15 and port passed an internal port security audit. The port did very well on the real USCG port security audit on August 31. Mr. Brewton said he will attend the Port Administrators' and Harbormasters' Conference in Valdez on October 11 –13. He said Ketchikan will host the conference in 2006. Mr. Brewton said that the department now has battery back up for the radios. Mr. Brewton stated he had the opportunity to speak to two groups this past month: the morning Chamber Group and the Yacht Club. Mr. Brewton discussed the current budget and reviewed the main points of the proposed budget. He stated he would have the proposed budget for review at the next meeting. The department put together a thirteen point five million list of repair and improvement projects for Senator Stedman to bring to his administrative sessions.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

We need to start thinking about where we are going to put our next boat harbor. If the state is going to have money to hand out eventually and the Core of Engineers might be willing to participate and help, we need to get a plan on the table and start work on it.

Ms. Donna Gellings

No comments

Mr. Dave Nesje

Thanks everybody. I will not be here next meeting. A discussion disclosed others that would not be able to attend. Next meeting set for October 18, 2006 to accommodate member's schedules.

Mr. Martin Pihl

Good Meeting.

Mr. Lew Williams

No Comments

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Nesje at 8:55 pm. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Nesje, Mr. Pihl, and Mr. Williams in favor; none opposed; three absent; and one vacant positions.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date