

NEW BUSINESS:

MOTION was made by Mr. Clepper to defer items under new business to January's regular meeting of the PHAB. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Bray, Mr. Clepper, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Erickson, Ms. Gellings, Mr. Malouf absent; and no vacant positions.

HARBORMASTER REPORT:

The Harbor department had an auction of impounded vessels on November 20, 2004.
Maneuver List completed for vessels in the harbors.
Bids for Bar Harbor South's float replacement open January 11, 2005

COMMITTEE MEMBER COMMENTS:

Mr. Rod Bray was interested in information concerning the separation of the Port & Harbors Director/Harbormaster position.

Mr. Dave Nesje expressed gladness the meeting is over.

Mr. Martin Pihl said he spoke with Bob Newell concerning KPFF fees. He would also like the projected revenues for Port & Harbors.

Mr. Dale "Mickey" Robbins said we need to state at the meetings that we need to make a motion at our meeting to write a letter to council when presenting requests because they're hidden in the minutes of our meeting and never read.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Nesje at 8:45 pm. **MOTION SECONDED** by Mr. Clepper. **MOTION PASSED** with Mr. Bray, Mr. Clepper, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Erickson, Ms. Gellings, Mr. Malouf absent; and no vacant positions.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date

COMMUNICATIONS:

1. Mayor and City Council.
2. Letter from the PHAB responding to Ketchikan Volunteer Rescue Squad's request for forgiveness of moorage fees.
3. Sitnews Viewpoints.
4. Correspondence with Senator Ted Stevens from Ken Bylund.
5. Bar Harbor South Float Replacement.
6. 2005 Port & Harbors Annual Budget – Second Draft.

PERSONS TO BE HEARD:

Vic Winters said that there is a lot of public interest in these harbors. The six-month deadline is about to expire and DOT would consider extending the deadline. Vic would like to see a commitment between KGB and City of Ketchikan over borough tidelands and the city's operation of harbors outside city limits. The Borough's tideland transfer has gone on longer than a typical transfer. It seems that the City of Ketchikan has become much more receptive to solving the situation.

William Tatsuda Jr. in last few months has seen a change in direction in the City of Ketchikan wanting to keep the harbors. What kind of input can the State of Alaska provide to identify projects to get discretionary funds? Is there some way DOT can help with the right away so the city can develop uplands etc., so city council will say *"okay, we'll take it!"* He's encouraged by public support and would like to come up with a plan that fixes harbors so as not to be stuck with liability issues. Does the State of Alaska feel a six-month extension would be a problem?

Clay Slanaker expressed concern for the oversized vessels moored at Knudson Cove Harbor.

Ed Marksheffel's understanding was that the lack of money given was the reason the City of Ketchikan wanted to get rid of the Knudson Cove and Hole-In-The-Wall harbors, but now they want to keep them. Why hasn't either of these harbors had nearly the amount of maintenance done as the harbors in city limits?

Brynjulf Lyshol said he never uses the dumpsters at Knudson Cove Harbor, and doesn't think he should be charged for garbage disposal.

Tony Gosnell understood that the dollars allotted were ultimately going to come back to the specified harbors, but could the money go elsewhere if the funds are going to expire?

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
December 14, 2004**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7 p.m., December 14 2003, at the Ted Ferry Civic Center conference room, 888 Venetia Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Mr. James "Rod" Bray
Mr. Timothy Clepper
Mr. Dave Nesje (Chairman)
Mr. Martin Pihl
Mr. Dale "Mickey" Robbins (Vice Chairman)

MEMBERS ABSENT:

Mr. Rick Erickson
Ms. Donna Gellings
Mr. John Malouf
Mr. Lew Williams (Councilmember)

STAFF PRESENT:

Ms. Lori Kolanko
Ms. Cheryl Rodgers

PUBLIC PRESENT:

Bill Tatsuda Jr., Brynjulf Lyshol, Clay Slanaker, Don Chenall, Ed Marksheffel, Gary Hacker, Kevin Kristovich, Larry Tillotson, Scott Bowlen, Tony Gosnell, William Dix, and Vic Winters (via telephone).

MINUTES:

MOTION was made by Mr. Robbins to accept the minutes of the September 14, 2004 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Clepper. **MOTION PASSED** with Mr. Bray, Mr. Clepper, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Erickson, Ms. Gellings, Mr. Malouf absent; and no vacant positions.