

HARBORMASTER REPORT:

Ms. Kolanko is leaving for Juneau to attend the Southeast Alaska Area Maritime Security Committee meeting on port security. Thursday, the U.S. Coast Guard will be in Ketchikan to evaluate the port security plan.

COMMITTEE MEMBER COMMENTS:

Mr. John Malouf was glad to see the launch ramp signs are posted.

Mr. Dave Nesje commented that the staff was doing a great job at keeping the public restrooms in the harbormaster building clean, and that he really appreciates it. And he welcomed back Ms. Kolanko.

Mr. Dale "Mickey" Robbins commented that he was promised lighted fish cleaning stations last winter.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Bray at 8:17 pm. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Bray, Mr. Malouf, Mr. Nesje, Mr. Robbins, and Mr. Williams, in favor; none opposed; and Mr. Clepper, Mr. Erickson, and Mr. Pihl absent, one vacant position.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date

COMMUNICATIONS:

1. Ordinance No. 04-1498 – Establishing Fines and Penalties for Violations of KMC 13.09.025, “Lease of Dock Vending Locations”; Providing for Enforcing, Adjudicating, and collecting Fines – Second Reading.
2. Temporary Bus Staging Area – Port of Ketchikan Berth II / Hansen Float.

PERSONS TO BE HEARD:

None

OLD BUSINESS:

Agenda Item #1: State Harbor Transfer Agreement.

MOTION was made by Mr. Williams that the Port and Harbors Advisory Board recommend that the City of Ketchikan retain the Knudson Cove Harbor as long as it includes the launch ramp and uplands. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Malouf, Mr. Robbins, and Mr. Williams, in favor; Mr. Bray and Mr. Nesje opposed; and Mr. Clepper, Mr. Erickson, and Mr. Pihl absent, one vacant position.

NEW BUSINESS:

Agenda Item #1: Thomas Basin Float Encroachment.

MOTION was made by Mr. Williams that the Port and Harbors Advisory Board recommend to the City Council that the Slagle Float move out of the city easement and be prohibited from docking in the easement area. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Bray, Mr. Malouf, Mr. Nesje, Mr. Robbins, and Mr. Williams, in favor; none opposed; and Mr. Clepper, Mr. Erickson, and Mr. Pihl absent, one vacant position.

Agenda Item #2: Electrical Usage for Transient Vessels (Pihl).

Discussion only, item will be tabled until Mr. Pihl can be present.

OTHER NEW BUSINESS:

Agenda Item #1: Communication #2; Temporary Bus Staging Area – Port of Ketchikan Berth II / Hansen Float.

MOTION was made by Mr. Williams that the Port and Harbors Advisory Board support the Bus Staging at the Berth II location. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Malouf, Mr. Nesje, Mr. Pihl, Mr. Robbins, and Mr. Williams, in favor; none opposed; and none absent, one vacant positions.

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: July 13, 2004**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7 p.m., July 13, 2003, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Mr. James "Rod" Bray
Mr. John Malouf
Mr. Dave Nesje (Chairman)
Mr. Dale "Mickey" Robbins (Vice Chairman)
Mr. Lew Williams (Councilmember)

MEMBERS ABSENT:

	Excused	Unexcused
Mr. Timothy Clepper	[X]	[]
Mr. Rick Erickson	[X]	[]
Mr. Martin Pihl	[]	[X]

MOTION was made by Mr. Nesje to excuse Mr. Clepper and Mr. Erickson. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Mr. Bray, Mr. Malouf, Mr. Nesje, Mr. Robbins, and Mr. Williams, in favor; none opposed; and Mr. Clepper, Mr. Erickson, and Mr. Pihl absent, one vacant position.

STAFF PRESENT:

Ms. Lori Kolanko
Ms. Cheryl Rodgers

PUBLIC PRESENT:

None

MINUTES:

MOTION was made by Mr. Robbins to accept the minutes of the May 11, 2004 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Mr. Bray, Mr. Malouf, Mr. Nesje, Mr. Robbins, and Mr. Williams, in favor; none opposed; and Mr. Clepper, Mr. Erickson, and Mr. Pihl absent, one vacant position.