

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
May 11, 2004**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:06 p.m., May 11, 2004, 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. Martin Pihl
Mr. Dale "Mickey" Robbins (Vice Chairman)

MEMBERS ABSENT:

	Excused
Mr. Timothy Clepper	[x]
Mr. Rick Erickson	[]
Mr. Lew Williams (Councilmember)	[]
VACANT POSITION	

STAFF PRESENT:

Ms. Maxine McGillis

PUBLIC PRESENT:

None

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the February 10, 2004, meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Bray, Mr. Malouf, Mr. Nesje, Mr. Pihl and Mr. Robbins in favor; none opposed; Mr. Clepper, Mr. Erickson and Mr. Williams absent, one vacant positions.

COMMUNICATIONS:

1. Letter from Senator Stedman.
2. Letter from PHAB to Mayor Weinstein.
3. Updated report outlining KPFF Consultation Fees.

4. Update on Bar Harbor South from KPFF.
5. State of Alaska DOT & PF, Harbor Transfer.
6. Boat Harbor Management Agreement.
7. Boat Harbor Facilities Code, Title 14.

PERSONS TO BE HEARD:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

OTHER NEW BUSINESS:

None.

HARBORMASTER REPORT:

None.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray expressed concerns regarding the vessels tied to Dawson's float at Thomas Basin. He stated he thought they were impeding on the Thomas Basin tidelands and making maneuvering in the fairway unsafe. He also said that there was an empty seat on the board and if anyone knew someone interested to have them apply to the Mayor.

Mr. John Malouf said he would like to see signs on the launch ramp with regard to rules for the use of the ramp.

Mr. Martin Pihl requested copies of any harbor transfer agreements and an updated and more detailed breakdown by project (i.e. Bar Harbor South, T-pier and TB South) of the report outlining KPFF's Consultation fees.

Mr. Dale "Mickey" Robbins said he was still interested in getting lights on the fish cleaning stations. He would like information on whether Fish & Game planned to install bigger fish cleaning stations.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Robbins at 8:15 pm. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Mr. Malouf, Mr. Nesje, Mr. Pihl and Mr. Robbins in favor; none opposed; Mr. Clepper, Mr. Erickson and Mr. Williams absent, one vacant positions.

MINUTES APPROVED:


Chair/Vice Chair Signature