

NEW BUSINESS:

Agenda Item #1: Electrical Usage for Transient Vessels.

Discussion Only

Agenda Item #2: Letter from the Ketchikan Volunteer Rescue Squad.

MOTION was made by Mr. Nesje that the Port & Harbors Advisory Board write a letter to the Ketchikan Volunteer Rescue Squad reiterating the past conversations of more economical moorage opportunities that have been offered and to encourage KQRS to approach City Council in the form of a grant to cover their annual moorage fees.

MOTION SECONDED by Mr. Pihl. **MOTION PASSED** with Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent.

HARBORMASTER REPORT:

Getting through the summer, very busy season.

COMMITTEE MEMBER COMMENTS:

Ms. Gellings thanked the advisory board for their patience when asking questions.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Robbins at 9:07 pm. **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date

PERSONS TO BE HEARD:

Margaret Clabby of South Tongass Hwy felt strongly that the harbors should remain public; due to their value to the community in the many different ways that people have been able to utilize them. She expressed her appreciation to the board.

Larry Tillotson of Pond Reef Road has had a boat in Knudson Cove Harbor for over 30 years. He agreed with what the City of Ketchikan is facing, trying to keep the public aware, but felt it important that we get something from the state rather than just a postponement. Mr. Tillotson expressed the need for a big push with the State from now until February rather than waiting. If Knudson Cove is lost, there will be a bigger load to the other harbors including the launch ramps.

Robert Miller of Ketchikan feels the public should have been told a year ago about the sale of the harbors. Mr. Miller has had a stall for 25 years at Hole-In-The-Wall Harbor, and doesn't want to see the harbors going to a private entity.

OLD BUSINESS:

Agenda Item #1: State of Alaska Boat Harbor Management Agreement.

MOTION was made by Mr. Robbins that the City of Ketchikan seek to extend the operation of the Hole-In-The-Wall and Knudson Cove Harbors to October 1, 2005. **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent.

MOTION was made by Ms. Gellings that the Port & Harbors Advisory Board encourage the City of Ketchikan to research any available funding, Federal and State to fund the harbors. **MOTION SECONDED** by Mr. Robbins. **MOTION TO AMEND** was made by Mr. Nesje to recommend that the Port & Harbors Advisory Board encourage any continued funding of harbors, and thank all state and federal sources for funding obtained. **MOTION TO AMEND SECONDED** by Mr. Robbins. **MOTION TO AMEND PASSED** with Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent. **MOTION AS AMENDED PASSED** with Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent.

MOTION was made by Mr. Pihl that the Port & Harbors Advisory Board request that the City of Ketchikan meet with government sources to discuss the disparity of harbor funding offered by the State of Alaska for ownership. **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent.

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

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:18 p.m., September 14, 2004, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Ms. Donna Gellings
Mr. John Malouf
Mr. Dave Nesje (Chairman)
Mr. Martin Pihl
Mr. Dale "Mickey" Robbins (Vice Chairman)

MEMBERS ABSENT:

Mr. James "Rod" Bray
Mr. Timothy Clepper
Mr. Rick Erickson
Mr. Lew Williams (Council member)

STAFF PRESENT:

Ms. Lori Kolanko
Ms. Cheryl Rodgers

PUBLIC PRESENT:

Margaret Clabby
Larry Tillotson
Robert Miller

MINUTES:

MOTION was made by Mr. Robbins to accept the minutes of the July 13, 2004 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Malouf. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins, in favor; Ms. Gellings abstaining, none opposed; and Mr. Bray, Mr. Clepper, Mr. Erickson, Mr. Williams absent.

COMMUNICATIONS: