

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 9/9/08**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at (7:00)., (9/9/08), in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

- Mr. James "Rod" Bray
- Mr. Rick Erickson
- Ms. Donna Gellings
- Mr. John Malouf
- Mr. Dave Nesje (Chairman)
- Mr. Richard Foley
- Mr. Dale "Mickey" Robbins (Vice Chairman)
- Mr. Jason Harris (Council member)
- Mrs. Terri-Lee Gould
  
- Mr. Steve Corporon
- Mr. Les Zetterberg
- Ms. Sue Kurle

**MEMBERS ABSENT:**

- |  | Excused                  |
|--|--------------------------|
| <input type="checkbox"/> Mr. James "Rod" Bray                      | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Mr. Rick Erickson              | <input type="checkbox"/> |
| <input type="checkbox"/> Ms. Donna Gellings                        | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Mr. John Malouf                | <input type="checkbox"/> |
| <input type="checkbox"/> Mr. Dave Nesje (Chairman)                 | <input type="checkbox"/> |
| <input type="checkbox"/>   | <input type="checkbox"/> |
| <input type="checkbox"/> Mr. Dale "Mickey" Robbins (Vice Chairman) | <input type="checkbox"/> |
| <input type="checkbox"/> Mr. Jason Harris (Council member)         | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Mrs. Terri-Lee Gould           | <input type="checkbox"/> |
| <input type="checkbox"/> Mr. Steve Corporon                        |                          |
| <input type="checkbox"/> Mr. Les Zetterberg                        |                          |
| <input type="checkbox"/> Ms. Sue Kurle                             |                          |

**MINUTES:**

**MOTION** was made by Mr. Robbins to accept the minutes of the 5/6/08 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Harris & Mr. Foley.

## **COMMUNICATIONS:**

1. None

## **PERSONS TO BE HEARD:**

None

## **OLD BUSINESS:**

### **Agenda Item #1: Bar Harbor South Floating Breakwater**

Done & working. An information packet on extending the Corps of Engineering breakwater in South Bar Harbor has been sent out by Mr. Corporon.

**MOTION** was made by Ms. Gellings to remove item from agenda. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Nesje, Mr. Harris, Mr. Robbins & Mr. Foley.

### **Agenda Item #2: Combine agenda 2, 4, & 9 into a special budget meeting 9/16/08 at 7:00 pm.**

**MOTION** was made by Ms. Gellings to remove item from agenda. **MOTION SECONDED** by Mr. Harris. **MOTION PASSED** with Mr. Nesje, Mr. Bray, Mr. Robbins & Mr. Foley.

### **Agenda Item #3: Casey Moran Update**

Water lines have been looped to each finger, but will have to open at the end. Permanent breakwater is being built. Doors for dumpster enclosure is still pending. The wastewater pump house is up running.

**MOTION** was made by Ms. Gellings to remove item from agenda. **MOTION SECONDED** by Mr. Foley. **MOTION PASSED** with Mr. Nesje, Mr. Bray, Mr. Robbins & Mr. Harris.

### **Agenda Item #4: Fish Tax**

Deferr to 9/16/08 special meeting.

### **Agenda Item #5: Funds From Inside of City Float & Berth III**

Mr. Corporon sent a memo to Mr. Amylon & Mr. Newell with his recommendations. It has not been finalized at this time.

**MOTION** was made by Ms. Gellings to remove item from agenda. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Nesje, Mr. Foley, Mr. Robbins & Mr. Harris.

### **Agenda Item #6: Bollards Between Berth I & II & Bollard 15**

Bollards are working.

**MOTION** was made by Ms. Gellings to remove item from agenda. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Nesje, Mr. Foley, Mr. Robbins & Mr. Harris.

**Agenda Item #7: Moorage Reservation Options.**

Deferred Until After AAHPA Conference.

**Agenda Item #8: Reappointment of Board Members**

Done

**MOTION** was made by Ms. Gellings to remove item from agenda. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Nesje, Mr. Foley, Mr. Robbins & Mr. Harris.

**Agenda Item #9: Set Date For Special Work Session For Fish Tax Budget & Capital Expenditures.**

9/16/08 7:00 P.M.

**NEW BUSINESS:**

**Agenda Item #1: Add CPV Funding To Next Agenda**

**OTHER NEW BUSINESS:**

A discussion on what can be done about the vehicles in the parking lot with for sale signs and what can be done. Mr. Corporon will investigate and get back to the board.

**HARBORMASTER REPORT:**

There is a mass evacuation simulation planned for next spring of a cruise ship. TWIC processed 681 people in the four weeks they were set up in our office. Mr. Corporon is talking with TSA in Juneau to see if they would consider setting up a part time office in a space that would be provided by Ports & Harbors and have Ketchikan a fixed site for TWIC. Mr. Corporon wrote a resolution and the council signed off on it. A copy was sent to TSA, USC, & Lockheed Martin. An other copy with a little different wording went to Mr. Stephens, Mr. Murkowsky, Mr. Young, Mr. Stedman & Mr. Johanson.

Knutson Cove has the funding to replace the floats.

AAHPA is purchasing a booth for the Seattle Boat show dated 1/23 to 2/1/2009. We will be paying 1/3 of the cost of the booth & registration. We will be sending someone to represent us.

The Harbormaster building is complete.

**COMMITTEE MEMBER COMMENTS:**

Mr. James "Rod" Bray  
Welcome Richard

Ms. Donna Gellings  
Study hard, see you next week

Mr. Dave Nesje

Thank you for coming, see you next week  
Mr. Dale "Mickey" Robbins  
Welcome Richard

Mr. Jason Harris  
Welcome Richard, Hopefully I will still be here for next meeting

Mr. Richard Foley  
Interesting

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Ms. Gellings at 8:35 pm **MOTION SECONDED**  
by Mr. Bray. **MOTION PASSED** with Mr. Nesje, Mr. Foley, Mr. Robbins & Mr. Harris.

**MINUTES APPROVED:**

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Chair/Vice Chair Signature

Date