

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 10/14/08**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p. m., 10/14/08, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

- [X] Mr. James "Rod" Bray
- [X] Ms. Donna Gellings
- [X] Mr. Dave Nesje (Chairman)
- [X] Mr. Richard Foley
- [X] Mr. Dale "Mickey" Robbins (Vice Chairman)

MEMBERS ABSENT:

- | | | Excused |
|-----|----------------------|---------|
| [X] | Mr. Rick Erickson | [] |
| [X] | Mr. John Malouf | [] |
| [X] | Mr. Jason Harris | [] |
| [X] | Mrs. Terri-Lee Gould | [] |
- Council member

HARBOR STAFF PRESENT:

- [X] Mr. Steve Corporon
- [X] Mr. Les Zetterberg
- [X] Ms. Sue Kurle

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the 9/8/08 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Ms. Gellings, Mr. Foley, & Mr. Robbins.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: Moorage Reservation Options, Deferred Until After AAHPA Conference In October 2008.

Make a list of persons asking for reservations until March or April 2009.

MOTION was made by Ms. Gellings to leave under old business until the next meeting. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Foley, Mr. Nesje, & Mr. Bray.

Agenda Item #2: Budget Update

No updates to the Port. The Harbor CIP budget has been changed. We will not spend as much on the concrete repairs so we will be replacing 50-70 percent of the worst finger floats in Thomas Basin. The changes have been sent to Mr. Newell today.

NEW BUSINESS:

Agenda Item #1: For Sale Signs In Vehicles In The Parking Lot.

Mr. Corporon had some brief discussions with Mr. Martin & Mr. Amylon about this and we decided that we would talk about our options as soon as things settle down. Move to old business.

Agenda Item #2: CPV Funding.

Move to old business.

OTHER NEW BUSINESS: None

HARBORMASTER REPORT:

AAHPA Conference went well. All projects are getting expensive. Other harbors numbers were down. Ours are doing well because boats came to Ketchikan and did not go further north. Spring 2009 Corps of Engineers will repair Bar Harbor breakwater. New permanent floating breakwater is installed in City float. Columbia will be staying at Berth III for the winter. Christmas tree will be raised on Berth III this year. PND is doing plans for repair work on Berth I & II for this winter. Food vender booth bids are out. Dave Timmerman was named Harbormaster of the Year at the AAHPA conference. TWIC is back, the system is down today. TAMICO is pulling piles tomorrow. Seattle Boat Show is from 1/23/09 -2/1/08. We will have a presence there representing Ketchikan.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray
None

Mr. Richard Foley
None

Ms. Donna Gellings
None

Mr. Dave Nesje
May not be in town November or December 2009.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Bray at 7:45 pm **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Mr. Foley, Mr. Nesje, & Mr. Robbins.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date