

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 12/09/08**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at 7:00 p.m., 12/09/08, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

[X] Mr. James "Rod" Bray  
[X] Mr. Rick Erickson  
[X] Ms. Donna Gellings  
[X] Mr. John Malouf  
[ ] Mr. Dave Nesje (Chairman)  
[X] Mr. Richard Foley  
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)  
[ ] Mr. Jason Harris (Council member)  
[ ] Mrs. Terri-Lee Gould

**MEMBERS ABSENT:**

	Excused
[ ] Mr. James "Rod" Bray	[ ]
[ ] Mr. Rick Erickson	[ ]
[ ] Ms. Donna Gellings	[ ]
[ ] Mr. John Malouf	[ ]
[X] Mr. Dave Nesje (Chairman)	[X]
[ ] Mr. Richard Foley	[ ]
[ ] Mr. Dale "Mickey" Robbins (Vice Chairman)	[ ]
[X] Mr. Jason Harris (Council member)	[X]
[X] Mrs. Terri-Lee Gould	[X]

**Harbor Staff Present:**

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

**MINUTES:**

**MOTION** was made by Mr. Bray to accept the minutes of the 10/14/08 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Mr. Erickson, Mr. Malouf, Mr. Robbins, & Mr. Foley.

**COMMUNICATIONS:** None

**PERSONS TO BE HEARD:** None

**OLD BUSINESS:**

**Agenda Item #1: Moorage Reservation Options Deferred Until April**

Keep on agenda until April 2009.

**Agenda Item #2: Budget Update**

The only budget cuts that effected us was not to fund the KVB out of the general fund, but to take half from the port enterprise fund and go to the Borough for the other half from the CPV funding. The amount is about \$200,000.00. We did get additional money for temporary employees to make up for not getting an additional ½ FTE. We have not got an ok for a TWIC location here year round but are still working on it.

**Agenda Item #4: CPV Funding**

Next Monday night is the CPV meeting, we have 2 that have cleared. One is for the Berth III bollards on the barge for \$125,000.00 and interim repairs to Berth I & II \$285,000.00. The bids opened this afternoon. They did not approve any funding for new ramp & retaining wall next to the Bar Harbor grid.

**Agenda Item #3 For Sale Signs in Vehicles in the Parking Lot.**

We have been calling the phone numbers on the cars and warning that it may be towed if not removed. So far that is all we have come up with. Mr. Corporon will speak with the police chief.

**NEW BUSINESS:**

**Agenda Item #1:** The next meeting of Berths I & II master plan working group will be in January 2009. Some discussion took place and the board decided to add this item to new business for future meetings.

**Agenda Item #2:** Find out about sending the draft minutes to the City Council.

**HARBORMASTER REPORT:**

Float 5 & 6 in Bar Harbor is getting ready to wrap up, they did not have to drill as much so we saved money & used it to get more floatation. Electric & water is in progress. Knutson Cove will start after the first of the year. Berth IV is being used by Dunton-Millar Shuttle service. The season is starting April 22, 2009 with the first ship.

**COMMITTEE MEMBER COMMENTS:** Happy Holidays

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Bray at 8:00 p.m. **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Mr. Erickson, Mr. Malouf, Mr. Robbins, & Mr. Foley.

**MINUTES APPROVED:**

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Chair/Vice Chair Signature

Date