

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 03/10/09**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., 03/10/09, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

- |   | Excused |
|---|---------|
| [ ] Mr. James "Rod" Bray                      | [ ]     |
| [ X ] 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                      | [ ]     |

**Harbor Staff Present:**

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

**MINUTES:**

**MOTION** was made by Ms. Gellings to accept the minutes of the 2/10/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, Mr. Robbins, Mr. Foley, Mr. Harris & Mrs. Gould

**COMMUNICATIONS: None**

**PERSONS TO BE HEARD:**

Todd Ranniger – Boat insurance options in the harbors such as an insurance pool.

Mr. & Mrs. Eric Lunde – Boat insurance options & concerns in the harbors. Old wood fishing boats are uninsurable and would be pushing fishing fleet out of Ketchikan.

Jacob Hoffman – Harbormaster building restrooms & the hours they should be open and other options such as a keyed entry.

**OLD BUSINESS:**

**Agenda Item #1: Moorage Reservations**

We have not had a lot of requests for reservations, Mr. Corporon will keep looking at it for something in the future so we will remove this item from agenda.

**MOTION** was made, to remove item # 1 from agenda until harbor staff has a need to list it again by Ms. Gellings. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, Mr. Bray, Mr. Foley, Mr. Harris & Mrs. Gould.

**Agenda Item #2: For Signs in vehicles**

The new parking signs for 24 hour parking will go into effect April 1, 2009. Last row of parking spots belong to the Forest Service. Remove item from the agenda.

**Agenda Item #3: CPV Funding**

They brought it to the joint meeting last week, Mr. Corporon made his case the best he could for Bar Harbor & Mr. Harris backed it up. He is hopeful about getting some funds for Port & Harbors.

**Agenda Item #4: Berth I & II working group**

Mr. Corporon stated that the phase III working group is working on the conceptual as to what the upland amenities will look like. City is lobbying for stimulus money but it is not looking good because the moneys given the state are tied up in transportation funding. It has to be on the list of DOT projects for the long range and it is not, even though we have asked for it to be. If we had money we could go to bid in a couple of weeks.

**Agenda Item #5: Discussion about requiring insurance or other options for boats that sink in the harbor**

Mr. Corporon has not had a chance to check on this. This will need to be investigated further.

**NEW BUSINESS:**

**Agenda Item #1: Review changes to Port & Harbors Ordnances**

The biggest change is to add the authority to impound boats tied to the port. Most of it is clean up on the wording and deleted items that no longer apply to the port or harbors. We would like to change the storage rates for impounded boats from 10.00 a day to the current daily charge. The PHAB board recommended adding 10.00 a day to the daily

rate. The board wants to see changes to the derelict ordinances when the time is appropriate.

**MOTION** was made by Mr. Bray to change the storage fee for boats in impound to the current daily rate plus 10.00. **MOTION SECONDED** by Mr. Harris. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Malouf, Mr. Foley & Mrs. Gould.

**Agenda Item #2: Discussion on the Port & Harbor office staff taking back the reserve moorage billing in 2010**

The office staff is more than competent to take back the reserve moorage billing from the finance office. We have our office organized and do have the time to undertake this service with out adding a position. At this time we are paying finance to process it for us. The staff believes that it was given to finance quite a few years ago because it was not getting done on time for what ever reason. At this time everything is done double, once at our office and then the finance office. Mrs. Ryan has to do follow up to make sure the reserve moorage is complete. Port billing for the two office staff would be too much, there would have to be another position. The board thinks it's a good idea.

**HARBORMASTER REPORT:**

Council approved the design amendment for phase III with PND. They will design the finger floats in Thomas Basin. The estimate for fingers on 4, 3, 2 & the skiff fingers from the ramp is about 1.3 million. We have about  $\frac{3}{4}$  of a million. The priority is 4, south side of 3, the skiff fingers, the south side of 2, the other side of 2, then the other side of 3 in that order. We will try to get more funding before we go to bid. Mr. Corporon is checking on Denali.

Knudson Cove is moving along, the drilling is going slow. Denali is funding the extra float that will go at the bottom of the ramp. Fish & Game awarded PND the design contract for the other side of the launch ramp.

We are trying to get rid of the Bruin as cheap as we can. It did not sell at auction. Mr. Zetterberg is working with the Coast Guard to have a near shore disposal site designated. That will be somewhere in the future.

Pile caps for the public art are over due. One is a 6.5-foot Eagle & the other is a 4 foot tall Beaver. Tides have to be high to make it easier to install.

TWIC will be back March 23-27, 2009. We have not heard anything about a permanent station here, Mr. Corporon did put in for a grant for the equipment but is hoping to get it for free.

**COMMITTEE MEMBER COMMENTS:**

Mr. James "Rod" Bray  
None

Mr. Rick Erickson  
Absent

Ms. Donna Gellings  
Thank for coming & giving input.

Mr. John Malouf  
Go after CVP funding

Mr. Dave Nesje  
Thank you for coming & giving input.

Mr. Dale "Mickey" Robbins  
None

Mrs. Terri-Lee Gould  
None

Mr. Richard Foley  
None

Mr. Jason Harris  
None

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Bray at 9:00 pm **MOTION SECONDED** by Mr. Foley. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Harris, Mr. Malouf & Mrs. Gould

**MINUTES APPROVED:**

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Chair/Vice Chair Signature

Date