

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 4/8/08**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p. m., 4/8/08, 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
[] Mr. John Malouf
[X] Mr. Dave Nesje (Chairman)
[]
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[] Mr. Jason Harris (Council member)
[X] Mrs. Terri-Lee Gould

MEMBERS ABSENT:

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

[X] Mr. Steve Corporon
[] Mr. Les Zetterberg
[X] Ms. Donna Ryan

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the 3/11/08 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Mr. Nesje, Mr. Robbins, & Mrs. Gould

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: Bar Harbor South Floating Breakwater Status

Quotes close April 15, 2008. Mr. Zetterberg will be making calls as a reminder.

Agenda Item #2: Approach City Council about Future Capital Money

Deferred, Mr. Nesje would like to look at the capital expenditure plan that was laid out on 5-year plan that was presented to us by KPFF. Ms. Gellings would like to plan a work session when we have all information together.

Agenda Item #3: Casey Moran Update

Mr. Corporon stated that the council approved the upgrades to the water line. Ketchikan Mechanical came in just over 60,000.00. They were Lower than Pool. They need more time until 5/20/08 and that was granted. They did not approve the bull rails. They did approve the breakwater.

Agenda Item #4: Fish Tax

Deferred, Ms. Gellings wants dollar amounts.

MOTION was made, by Ms. Gellings to defer agenda items #2, #4 until Mr. Harris is present and once we have all the information we will schedule a special work session.

MOTION SECONDED by Mr. Bray. **MOTION PASSED** with Mr. Nesje, & Mrs. Gould & Mr. Robbins.

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

It will be part of the port. The manager's office wanted it treated as Hansen float was treated. The board is suggesting that the income should go to the harbor. Steve will check into it. The harbor lost Ryus float income.

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

It is part of Pool's contract, they will cut the tops off all the ones that are doubles & they will install some doubles on 15 & 17.

Agenda Item #7: Moorage Reservation Options. Deferred Until Fall 2008

The board will get the information on fish tax & capital expenditures at the next meeting then set a date for the work session.

NEW BUSINESS: None

OTHER NEW BUSINESS: None

HARBORMASTER REPORT:

8 red cedar benches are in place. They are cabled and paddle locked to keep people honest. High school will be building cedar garbage covers. We are buying bolt on ashtrays.

Berth 4 is on schedule; the bathroom is in & bolted down. It is all-concrete that looks like wood from the street. Berth 1 & 2 piles are done. Pool should be done this week with decking. Way finding is going in. They will be 4-sided signs. Sign Pro has the contract for the signs. PND is working on Knudson Cove design. Tamico will be setting

up behind Madison the second week of August 2008 to start work on Bar Harbor South, float 5 & 6. We are going to work on Bar Harbor north with Flex Crete. We will see how it does through the winter.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray
No

Ms. Donna Gellings
I have a potential new board member. He is a retired port engineer from Alaska Marine Highway.

Mr. Dave Nesje
No

Mr. Dale "Mickey" Robbins
No

Mrs. Terri-Lee Gould
No

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Robbins at 7:55 pm **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, & Mr. Bray

MINUTES APPROVED:

Chair/Vice Chair Signature

Date