

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: December 12, 2006  
Approved**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at 7:05 p.m., December 12, 2006, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

Mr. James "Rod" Bray  
Ms. Donna Gellings  
Mr. Dave Nesje (Chairman)  
Mr. Dale "Mickey" Robbins (Vice Chairman)  
Terri-Lee Gould

**MEMBERS ABSENT:**

	Excused
Mr. Rick Erickson	[ x ]
Mr. John Malouf	[ x ]
Mr. Martin Pihl	[ x ]
Mr. Lew Williams (Councilmember)	[ x ]

**MOTION** was made by Ms. Gellings to excuse all absent members. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Ms. Gellings Mr. Nesje, Mr. Robbins & Ms. Gould in favor; none opposed; four absent; and no vacant positions.

**STAFF PRESENT:**

[ x ] Mr. Christopher Brewton  
[ x ] Ms. Donna Ryan  
[ x ] Mr. Les Zetterberg

**PUBLIC PRESENT:**

None

**MINUTES:**

**MOTION** was made by Mr. Bray to accept the minutes of the September 12, 2006 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Nesje, Mr. Robbins & Ms. Gould in

favor; none opposed; four absent; and no vacant positions.

**COMMUNICATIONS:**

None

**PERSONS TO BE HEARD:**

None

**OLD BUSINESS:**

**Agenda Item #1: Bar Harbor Floats 3 & 4 – Weather Design Problem**

Mr. Brewton said that requests for proposals to move Casey Moran's float to Bar Harbor South as a temporary breakwater will be requested after city council passes the budget.

Mr. Nesje asked whether the request for a permanent breakwater is on the Congressional list. Mr. Brewton said he would meet with Mr. Amylon to discuss the request.

**Agenda Item #2: Rate Fee Comparisons: Garbage, Electric & Open Moorage**

A general discussion ensued. Mr. Nesje suggested inviting Mr. Newell to the next meeting in order to exchange information and ideas on future rate structures.

**NEW BUSINESS:**

None

**OTHER NEW BUSINESS:**

None

## **HARBORMASTER REPORT:**

Mr. Brewton said the Forest Service will begin Phase 1 of their facilities construction in 2009, at which time they will reclaim (during working hours) the seventeen parking spots on the north side of Bar Harbor parking lot along the fence. This is based on an agreement made many years ago.

Mr. Brewton said he would be attending the USCG pre-season, two-day workshop January 22-23, 2007 in Juneau. He said topics covered would include port emergencies, port security, rat infestations, disease infestations and fire.

He said that Mr. Zetterberg located the G. S. A. agreement for Bayside Float and Ms. Pat Riley with G. S. A. said that the agreement gave us the right to proceed with the repairs. Mr. Brewton said that floats, gangways and materials from Casey Moran, Thomas Basin and Hanson Float repairs would be used to replace Bayside.

The State of Alaska posted a public notice of Mr. Wyman's intent to place a floatplane ramp by Talbot's dock. Mr. Brewton said that he does not anticipate any impact on Berth IV but is reviewing the plans.

The Pompero II sank at Float 5 in Bar Harbor South. The owner took care of the salvage and there was no pollution.

Mr. Brewton said that he met with Van Abbott. KPU has public channels available. A channel is available for Port and Harbors. The program content could be anything ...information on fees, safety, procedures, fun pictures etc. He strongly supports the project and its good public relations potential.

Mr. Brewton said the Port Project is moving along but the 48-inch pipe problem has not been resolved. There is an issue with Berth IV 's mooring dolphin and access to the skiff float. The original design was changed for better access during weather but now the skiffs must go under mooring lines - which poses a hazard. He said that the problem would be discussed at the next project meeting.

City Council passed the Port and Harbors budget intact.

The Denali Commission Grant was amended to \$350,000. He said he was able to lower the request with staff acting as the general contractor and using city temporary labor. Mr. Brewton said the Denali Commission meets on December 15<sup>th</sup> to review and award the Grants.

**COMMITTEE MEMBER COMMENTS:**

**Mr. James "Rod" Bray** said he was also pleased that Chris is staying.

**Ms. Donna Gellings** said that she is pleased that Chris is staying at Port & Harbors.

**Mr. Dave Nesje** said he was pleased Chris was staying. Mr. Nesje said that the board needs to find one additional member as they are just barely making a quorum each meeting. Mr. Pihl has expressed his wish to resign as soon as a replacement is found.

**Mr. Dale "Mickey" Robbins** said good, short meeting.

**Terri-Lee Gould** said good meeting and that she is glad Chris is staying.

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Robbins. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Nesje, Mr. Robbins & Ms. Gould in favor; none opposed; four absent and no vacant positions.

**MINUTES APPROVED:**

---

Chair/Vice Chair Signature

Date