

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: January 8, 2008**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 P. M., 1/8/08, 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
[X] Mr. Dave Nesje (Chairman)
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[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[X] Mr. Jason Harris (Council member)
[] Terri-Lee Gould

MEMBERS ABSENT:

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

[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 December 2007 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Erickson, and Mr. Harris & Mr. Malouf.

COMMUNICATIONS:

1. None

PERSONS TO BE HEARD:

1. None

OLD BUSINESS:

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

We didn't get any bids, there is one contractor that is interested and Les will look into it.

Agenda Item #2: Rate Fee Suggested Changes

The board decided to go with the rate fee suggestions after a long discussion. 7.5% increase for Reserve Moorage, 34% increase for Daily Moorage, 38% increase for 1 Month & 3 Month permits.

MOTION was made by Mr. Robbins to except the recommendations for rate increases as is. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Erickson, Mr. Williams, and Mr. Malouf & Mr. Harris.

Agenda Item #3: Approach City Council About Future Capital Money

Keep on the agenda.

Agenda Item #4: Kayak Storage

Sue stated that she sent another e-mail to Mr. Schweppe, but has not heard back from him on the legalities or special requirements. She will be contacting other harbors to see if they offer the service and how they handle it. It was suggested to let Mr. Schweppe we are on a dead line. Price range from manufactures 500.00-1000.00. Will look at having them built locally. Looking at Hole in the Wall & Thomas Basin to start with.

Agenda Item #5: Review Draft of Port & Harbor 2008 Budget

Budget is a done deal.

Agenda Item #6: Moorage Reservation Options

Steve is working with staff to come up with a plan.

NEW BUSINESS:

Agenda Item #1: Fish Tax

Put on agenda for next meeting. Sue will contact other harbors to see if they are given the fish tax and put some numbers together.

Agenda Item #2: Casey Moran Harbor Problems

Mr. Corporon will talk about on the Harbormaster report.

MOTION was made by Ms. Gellings to put Fish Tax on the agenda under new business. **MOTION SECONDED** by Mr. Harris. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, Mr. Robbins, Mr. Bray, & Mr. Erickson.

OTHER NEW BUSINESS: None

HARBORMASTER REPORT:

- Casey Moran Harbor Problems.
Mr. Hashigan is concerned about the safety of the new Casey Moran Harbor. So far every time we have been there to check the problem out when the weather has been bad, it looked pretty calm. We will put in a floating breakwater that should help the situation. Contractors are still working on a punch list of problems. We have not taken final occupancy until everything is done.
- Dave Timmerman will be back to work this week and will start the port planning.
- Les purchased motor for new skiff with 2007 budget money.
- Les & Steve attended the Facilities Security Officer training a few weeks ago here in Ketchikan.
- Steve is still looking into having TWIC come to Ketchikan and will have more information at next meeting.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray: Expressed concern about a meth lab on a boat in the harbor. Good meeting.

Mr. Rick Erickson: Nothing

Ms. Donna Gellings: I appreciate the advance material to look over before the meeting.

Mr. John Malouf: Nothing

Mr. Dave Nesje: We need 1 more person for the board.

Mr. Dale "Mickey" Robbins: Good meeting.

Mr. Jason Harris: Start putting stats together for how towns support their harbors. He is ready to go to the Seattle Boat Show.

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 9:50 P.M. **MOTION SECONDED** by Mr. Erickson. **MOTION PASSED** with Mr. Harris, Mr. Nesje, Mr. Robbins, Mr. Williams, & Mr. Malouf.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date