

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 5/6/08**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., 5/6/08, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

[X] Mr. James "Rod" Bray
[] Mr. Rick Erickson
[] Ms. Donna Gellings
[X] 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	[]
[X] Ms. Donna Gellings	[]
[] 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
[X] Mr. Les Zetterberg
[X] Ms. Sue Kurle

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the 4/8/08 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, and Mr. Robbins.

COMMUNICATIONS:

1. NONE

PERSONS TO BE HEARD:

NONE

OLD BUSINESS:

Agenda Item #1: Bar Harbor South Floating Breakwater Status

The anchors are moving Wednesday; from berth IV to Fabry's barge. He was the only quote at 41,500.00. He will start in the next couple of weeks.

Agenda Item #2: Approach City Council about Future Capital Money with a Review of 5-Year plan by PND

Board will review the plan and talk about it at the June meeting.

Agenda Item #3: Casey Moran Update

Water lines have not been completed yet. There are some problems with the pump station that are being addressed.

Agenda Item #4: Fish Tax

Deferred until Jason Harris is at the meeting.

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

Mr. Corporon went through Codes 13 & 14 for Port & Harbors, to find out what floats were assigned to Port or Harbors. Based on the information he found, Mr. Corporon is recommending that all revenue generated from transient and reserved moorage at the new City Float be directed to the Harbors. All revenue generated from lightering at Berth III and Berth IV tender floats be directed to the Port. Split the revenue generated from charter vessel loading zone fees between the Port and the Harbor since charter vessels will be utilizing the facilities of both. All revenue generated from off-season transient moorage of small vessels at the Berth III tender float, with the exception of lightering, be directed to the Harbors. A memo has been sent to Karl Amylon & Bob Newell. The code will be refreshed in the fall.

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

The council approved the change order. The change order came out to be 29,000.00 because of credits for pile that was not used. Did not make last weeks barge. It should be the weekend of the 17th & 18th to do work.

Agenda Item #7: Moorage Reservation Options

Deferred Until Fall 2008

NEW BUSINESS:

Agenda Item #1: Reappointment of Board Members

Reappointment letters were handed to Mrs. Gould, Mr. Nesje, and Mr. Robbins & Mr. Bray. All signed and returned to Ms. Kurle, except Mr. Bray. He said he needed time to think about it overnight.

Agenda Item #2: Set Date for Special Work Session for Fish Tax & Capital Expenditures

The board will wait until Ms. Gellings is at the meeting.

OTHER NEW BUSINESS:

NONE

HARBORMASTER REPORT:

We have adjusted the Port Secure area and the Coast Guard approved it. Norwegian Star has been a problem already. They broke the transition plate. It is on the bottom of the ocean. We bought out a dealer of 75 delineators. We bought out Tongass of navy blue pants for the port people. The Pavilion is ready, but the restroom on Berth III is not ready. Berth IV is close to being done. The marine part is done; Mr. Corporon will be going inside the barge to inspect it today. Finance found a grant for 100,000.00 for electric in the harbors that expires next year. We are looking to use it in the Knudson Cove project. If not we will use it elsewhere.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

He is glad to see that the crossing guards already in place.

Mr. John Malouf

None

Mr. Dave Nesje

Please do your homework board members.

Mr. Dale "Mickey" Robbins

It looks like you did a lot of work on this meeting.

Mrs. Terri-Lee Gould

Thanks for all your work on the memo.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Bray at 8:15 PM **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, & Mrs. Gould

MINUTES APPROVED:

Chair/Vice Chair Signature

Date