

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: March 13, 2007
Approved**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p.m., March 13, 2007, 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
- [] Mr. Dave Nesje (Chairman)
- [] Mr. Martin Pihl
- [X] Mr. Dale "Mickey" Robbins (Vice Chairman)
- [X] Mr. Lew Williams (Councilmember)
- [] Terri-Lee Gould

MEMBERS ABSENT:

- | | Excused |
|---|---------|
| [] Mr. James "Rod" Bray | [] |
| [] Mr. Rick Erickson | [] |
| [] Ms. Donna Gellings | [] |
| [] Mr. John Malouf | [] |
| [X] Mr. Dave Nesje (Chairman) | [] |
| [X] Mr. Martin Pihl | [] |
| [] Mr. Dale "Mickey" Robbins (Vice Chairman) | [] |
| [] Mr. Lew Williams (Councilmember) | [] |
| [X] Terri-Lee Gould | [] |

STAFF PRESENT:

- [] Mr. Christopher Brewton
- [X] Mr. Les Zetterberg
- [X] Ms. Sue Kurle

PUBLIC PRESENT: NONE

MINUTES:

MOTION was made by Lew Williams to accept the minutes of the 12/12/06 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Donna Gellings. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Robbins, Mr. Williams

COMMUNICATIONS:

1. Letter to resign from the PHAB Board From Martin Pihl, Sue please contact the Mayor about this resignation.

PERSONS TO BE HEARD:

NONE

OLD BUSINESS:

Agenda Item #1: Bar Harbor floats 3 & 4 weather design problem.

We have the study back from Dr. Shepsis, there will be about a 30 to 35% improvement with the floating breakwater, Donna wanted to know why the plan with the most reduction was not recommended. Les will find out and Sue will e-mail the board with the answer. The next step will be weather we choose to accept the recommendation or not. Not sure when it will be installed.

Agenda Item #2: Rate Fees

Have the new wording of the ordinances for a new agenda item at next meeting. Les gave a brief explanation on each page.

MOTION was made by Donna Gellings to table this item until the next meeting as a new agenda item to give the board time to look over proposed changes.. **MOTION SECONDED** by Lew Williams. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Robbins, Mr. Williams

Agenda Item #3: Does Mr. Newell need to attend the PHAB Meeting?

We don't think he needs to attend the meeting, Donna suggested that Chris Brewton take the PHABS recommendations to Mr. Newell. When are we going to have a quorum again?

Request was made by Donna Gellings to Have Chris Brewton bring the proposed rate increases to the next meeting, and take PHABS recommendations to Mr. Newell. **MOTION SECONDED** by Lew Williams **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Robbins, Mr. Williams.

Donna Gellings asked about Slagles Variance and if it went through. Les said it did go through, with a service fee charged. Les was not sure of the terms but Chris knows.

Donna Gellings stated that the summary of the waiting list was great.

NEW BUSINESS:

NONE

OTHER NEW BUSINESS:

NONE

HARBORMASTER REPORT:

Projects

Berth Expansion Project Started Second Shift Mid March 2007

Knudson Cove Float 6 Done

Thomas Basin Bayside Float in Progress

Knutson Cove/Hole In The Wall Transfer in Progress, Received Survey Instructions
March 7, 2007- Estimate \$30k for Survey

Bar Harbor South Temporary Breakwater Study Done

Phase III Harbor Project KPU Eng. Working on Proposal from PND for BHS Float 5 & 6
Replacement, Float 7 Electrical Upgrade

Berth 1 Dock Repair in Area of Triangle

Events

Community Workshop Wayfinding 3/5/07

SEAK COTP Marsec Level Exercise 3/13/07

USCG Facility Industry Day 3/19/07 Ted Ferry

USCG Small Passenger Vessel Industry Day 3/20/07 Ted Ferry

SeaTrade 2007 Miami 3/12-15/07

Area Maritime Security Committee Juneau 4/20/07

Reports

Denali Commission Grant Full Meeting 4/19/07 Tentatively Approved for \$350,000.00

Wait List 81 Persons on List

On-Line Payment of Reserved Moorage is Live, Issues Relating to Payment by Non-
Listed Stall Holder

Port Security Interviews Ongoing

Temp. Harbormasters Interviews Complete

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

Glad to see all the projects being done and completed.

Mr. Rick Erickson

Thank you Les for getting the Bollard on Berth 1, I echo Rod's comments. We have had our challenges getting our permits. We have made compromises and they have given us a list of special conditions. We are optimistic of being within a couple of weeks of having the permit in hand. At that point we will began the demolition of Water Front Storage and Taquan. California people have an option to buy a portion of the Water Front Storage Property. We put pamphlets put together about the historical side of these properties.

Ms. Donna Gellings

Everyone study the updated ordinances and make quorum on April 10, 2007. The staff has put a lot of work into this and we have been talking about this for a long time.

Mr. John Malouf

I should be making the meeting.

Mr. Dale "Mickey" Robbins

Thank you Lew for coming to the meeting.

Mr. Lew Williams

How is Rick's Project going.

ADJOURNMENT:

MOTION TO ADJOURN was made by Lew Williams at 8:59 pm. **MOTION SECONDED** by Rod Bray. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Mr. Malouf, Mr. Robbins, Mr. Williams, Donna Gellings already left.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date