

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: May 8, 2007**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 pm., 5/8/07, 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
[X] Mr. John Malouf
[X] Mr. Dave Nesje (Chairman)
[]
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[X] Mr. Lew Williams (Councilmember)
[X] Terri-Lee Gould

MEMBERS ABSENT:

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

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

MINUTES:

MOTION was made by Donna G. to accept the minutes of the 5/8/07 meeting of the Port & Harbors Advisory Board with rewording from endorsement of rate changes to review of rate changes. **MOTION SECONDED** by Lew W. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, Mr. Bray, Mr. Malouf & Terri-Lee Gould.

COMMUNICATIONS:

1. NONE.

PERSONS TO BE HEARD:

NONE

OLD BUSINESS:

Agenda Item #1:

Bar Harbor floats 3 & 4 will be covered in the Director report.

Agenda Item #2:

Dave will bring draft letter for KQRS and Sue will type it up, Dave will sign and it will be mailed to Mr. Muench and to Dave Martin for next council meeting.

Agenda Item #3:

Nothing to report on rate changes yet, Chris will work on it and present it to the board for review.

NEW BUSINESS:

Agenda Item #1:

Sue K & Donna R is looking into having kayak storage for the public at our harbors. We are exploring costs, locations, the legalities, & liability issues. This is not for commercial use. We have had outside requests for this service. The intent is to provide additional services for all harbor users.

MOTION was made by John M. for the board to indorse this concept. **MOTION SECONDED** by Lew W. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, Mr. Bray, Mr. Malouf & Terri-Lee Gould.

HARBORMASTER REPORT:

1. We are behind schedule on the Berth III expansion project, we will be lightering to Casey Moran by the head float next to Sockeye Sam's. It is a temporary change until berth III is done. If 2 ships are anchoring, the south one will go to Daily and the other to Casey Moran. Coast Guard will be aggressively pursuing the lightering boats.
2. John Stewart asked about having a boat for a maritime museum in Thomas Basin. Chris said he would have to look into a private enterprise for that.
3. We are requesting funding to start Knudson Cove replacement this fall.
4. The council awarded the design to PND for floats 5 & 6 replacement and float 7 upgrade in Bar Harbor South.
5. The Corps of engineers will be here the end of May or the 1st of June to do their dredging survey; they are only doing federal projects, nothing with floating breakwaters.
6. International whaling conference in Anchorage at the end of May, there maybe some Green peace activity.
7. The Coast Guard Reissued the revised Tongass Waterway Guide and I can send that to you by e-mail. The Coast Guard is going to fund the signs that will be posted in the harbors. Donna G suggested media coverage.
8. HMCS Vancouver was here this week.
9. Staffing for port & harbor is done.
10. The covered area and restroom deferred until the end of September, and Casey Moran will not be done until August, September or later.
11. Customs is requiring a dedicated float for them to use.
12. We are working to finish the concrete repair on Bar Harbor North; we have 1.2 million to do it. We are working on getting a bid out as well.
13. Chris has the Transportation Worker Identification Credentials regulation (TWIC) manual. This has to be completed by September 2008. Everyone that has access to the port has needs to comply with it. There will be a TWIC card reader. It will cost the harbor department about \$150,000.00 with out the reader machine.
14. May 26, 2007 is the latest port completion date.
15. Chris will send everyone a copy of the Water Way guide.
16. Chris is in the group that is writing a 4 page or less summary of the TWIC really means. They just about have it down and will pass it out at our next meeting.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray
NONE

Mr. Rick Erickson
ABSENT

Ms. Donna Gellings
Nice efficient meeting

Mr. John Malouf
NONE

Mr. Dave Nesje
I apologize for getting upset about the Lighters.

Mr. Dale "Mickey" Robbins
NONE

Mr. Lew Williams
Paid his donation for March of Dimes Walk to Sue

Terri-Lee Gould
NONE

ADJOURNMENT:

MOTION TO ADJOURN was made by Lew W. at 8:00 pm **MOTION SECONDED** by Rod B. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, Mr. Bray, Mr. Malouf & Terri-Lee Gould

MINUTES APPROVED:

Chair/Vice Chair Signature

Date