

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

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p. m., 11/13/07, 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
[] Mr. John Malouf
[X] Mr. Dave Nesje (Chairman)
[]
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[X] Jason Harris (Council member)
[] Terri-Lee Gould

MEMBERS ABSENT:

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

[X] Mr. Steve Corporon
[] Mr. Les Zetterberg
[X] Ms. Sue Kurle

MINUTES:

MOTION was made by Ms. Gellings to accept the minutes of the 10/16/07 special meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Erickson, Mr. Nesje, Mr. Robbins, & Mr. Harris.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: We have been given the go for the yellow lights, the anchors are at the berth 4 site, Les is putting the RFP together, we are hoping to put in with in the next month.

Agenda Item #2: Mr. Corporon talked about making reservation only area in harbor. Juneau & Sitka are charging \$1.50', it has increased Juneau's revenue by \$50,000.00 last year. Board wants RM kept at the lowest possible while increasing open moorage to make up the difference in the required percentage increase for 2008.

MOTION was made by Ms. Gellings. **MOTION SECONDED** by Mr. Bray to direct Mr. Corporon to continue in the same direction for the rate increases that he proposed at this meeting. **MOTION PASSED** with Mr. Harris, Mr. Nesje, Mr. Robbins, & Mr. Erickson.

MOTION was made by Mr. Bray. **MOTION SECONDED** by Mr. Harris to suggest Port & Harbor staff to follow up on the reservation transient moorage. **MOTION PASSED** with Mr. Harris, Mr. Nesje, Mr. Robbins, & Mr. Erickson.

Agenda Item #3: Keep Capital Money from the City Council on the agenda.

NEW BUSINESS:

Agenda Item #1: Juneau will not do a booth this year. AAHPA is willing to do one starting 2009 for all of Alaska. Wrangell has a booth in 2008. Mr. Harris will attend the Seattle Boat Show. The board strongly feels Ketchikan should be represented at the boat show. The Harbor department will put some things together for the boat show to hand out to the public. We will discuss at next meeting.

Agenda Item #2: Port & Harbor budget pretty much stayed the same except the new Maintenance position & new Port Operations positions were denied. The retaining wall rebuild will be a shared project with Public Works. We would like to replace a small building for storing Port Security supplies. We would use about \$20,000.00 from Janitorial that we did not use this year because port restrooms were not built and \$20,000.00 from Temporary Port Salary to finance it.

OTHER NEW BUSINESS: None

HARBORMASTER REPORT:

1. Restrooms: Work on restrooms will start the end of January.
2. Casey Moran: We have a walk through Thursday, waiting for the firewater.
3. Berth 4: Is in progress and is scheduled to be complete in time for the start of the May 2008 season.
4. Seagull sank in Thomas Basin in its stall. It has been raised and removed from the harbor.
5. Harbormaster Building: Was put out for bid, but no one put in a bid.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray: Thanks for joining the board Jason Harris.

Mr. Rick Erickson: Welcome Jason Harris.

Ms. Donna Gellings: Welcome to the board Jason Harris.

Mr. Dave Nesje: Welcome Jason Harris.

Mr. Dale "Mickey" Robbins: Welcome Jason Harris.

Mr. Jason Harris: I am glad to be on the board. I will be catching up with Steve on everything that's going on with Ports & Harbors. I will let Mr. Freeman know if I can't attend the meeting.

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 9:00 pm **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Nesje, Mr. Robbins, Mr. Harris, & Mr. Erickson

MINUTES APPROVED:

Chair/Vice Chair Signature

Date