

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 12/11/07**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at 7:05 p. m., 12/11/07, 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  
[ ] Mr. John Malouf  
[ X ] Mr. Dave Nesje (Chairman)  
[ ]  
[ X ] Mr. Dale "Mickey" Robbins (Vice Chairman)  
[ ] Mr. Jason Harris (Council member)  
[ X ] Terri-Lee Gould

**MEMBERS ABSENT:**

	Excused
[ ] Mr. James "Rod" Bray	[ ]
[ X ] Mr. Rick Erickson	[ X ]
[ ] Ms. Donna Gellings	[ ]
[ X ] Mr. John Malouf	[ X ]
[ ] Mr. Dave Nesje (Chairman)	[ ]
[ ]	[ ]
[ ] Mr. Dale "Mickey" Robbins (Vice Chairman)	[ ]
[ X ] Mr. Jason Harris (Council member)	[ ]
[ ] 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 11/13/07 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Mr. Bray, Mr. Nesje, and Mr. Robbins.

**COMMUNICATIONS:**

None

**PERSONS TO BE HEARD:**

None

**OLD BUSINESS:**

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

Mr. Zetterberg contacted the companies this week for bids.

**Agenda Item #2: Rate Fee Suggested Changes**

Nothing new to report at this time. Leave on agenda.

**Agenda Item #3: Approach City Council about Future Capital Money**

Nothing on this, leave on agenda

**Agenda Item #4: Seattle Boat Show**

Will not worry about this year, we will get on board with AAHPA booth next year.

**Agenda Item #5: Review draft of Port & Harbor 2008 budget**

Mr. Amylon removed the request for an additional Maintenance position and the full time Port Operations position. Other than that, it has not gone before council yet. We are hoping that the Port Operations Position will be put back on when they review the Johnson & Associates study.

**Agenda Item #6: Moorage Reservation Options**

Mr. Corporon asked the staff to figure out how to make a small-scale reservation system work for the Ketchikan harbors.

**NEW BUSINESS:**

None

**OTHER NEW BUSINESS:**

None

## **HARBORMASTER REPORT:**

The Port & Harbors budget will be considered by the council 11/14/07.

Berth 1 & 2 projects done in two phases. 1st project is for this winter and has been awarded to Richard's to purchase the pilings. The 2<sup>nd</sup> project is the work and will start in February 2008 to replace pilings that absolutely have to be replaced. In the meantime we are working with Tongass Trading because we have a weight limit on the docks until the work gets done.

Berth III is moving along, the Pavilion is going up. Restrooms are going up next door to it. There is no potable water at Casey Moran yet but it is open to public use.

Berth four is on tract.

Floats 5 & 6 float replacement bids are do on December 18. In water work will be done in October 2008.

Les & Steve will be attending Security Officer training this week.

## **COMMITTEE MEMBER COMMENTS:**

Mr. James "Rod" Bray

Ms. Donna Gellings  
Good Job

Mr. Dave Nesje  
Merry Xmas to everybody can put the Kayak Storage back on the agenda.

Mr. Dale "Mickey" Robbins  
Nice short meeting.

Mrs. Terri-Lee Gould  
Good work

## **ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Robbins at 7:45 pm **MOTION SECONDED** by Ms. Gellings. **MOTION PASSED** with Mr. Nesje, Mr. Bray, & Mrs. Gould

## **MINUTES APPROVED:**

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Chair/Vice Chair Signature

Date