

PORT & HARBORS ADVISORY BOARD
SPECIAL MEETING
MINUTES
January 14, 2005

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 1:00 p.m., January 14, 2005, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Mr. James "Rod" Bray
Mr. Rick Erickson
Ms. Donna Gellings
Mr. John Malouf
Mr. Dave Nesje (Chairman)
Mr. Martin Pihl
Mr. Dale "Mickey" Robbins (Vice Chairman)

MEMBERS ABSENT:

Mr. Lew Williams (Councilmember) [] Excused
VACANT POSITION

STAFF PRESENT:

Ms. Lori Kolanko
Ms. Maxine Henderson

PUBLIC PRESENT:

None

MINUTES:

None

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

Walt Richie (teleconference) to answer questions from the board.

NEW BUSINESS:

Agenda Item #1: Phase II - Harbor Improvement Plan

MOTION was made by Mr. Robbins to recommend that City Council proceed with Phase II of the Harbor Improvement Plan and that the board continue to be involved in the design and source of funding. **MOTION SECONDED** by Ms. Gellings. **MOTION TO AMEND** was made by Mr. Bray to recommend that Phase II include the replacement of the electric pedestals and float connections on Float 3 & 4 in Thomas Basin and they receive a higher priority than the Float 7 replacement. **MOTION TO AMEND SECONDED** by Ms. Gellings. **MOTION TO AMEND PASSED** with Mr. Bray, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl and Mr. Robbins in favor; Mr. Erickson opposed; Mr. Williams absent; and one vacant position. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Williams absent; and one vacant positions.

MOTION was made by Mr. Pihl to recommend to City Council that when the backflow preventers, water meters and electric work proceeds, KPU be the source of funding. **MOTION SECONDED** by Mr. Erickson. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Williams absent; and one vacant position.

MOTION was made by Mr. Pihl to recommend to City Council that, as the rate increases, City Council designate all or a portion of the Raw Fish tax revenue to Harbors. **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Williams absent; and one vacant position.

Agenda Item #2: Election of Officers

MOTION was made by Mr. Pihl to reappoint the current officers to another term. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl, and Mr. Robbins in favor; none opposed; Mr. Erickson left for an appointment, Mr. Williams absent; and one vacant position.

HARBORMASTER REPORT:

None

COMMITTEE MEMBER COMMENTS:

None

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 3:20 pm. **MOTION PASSED WITHOUT OBJECTION** by the Chairman, Mr. Nesje.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date