

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 02/08/11**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., 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  
[ X ] Mr. Dave Nesje (Chairman)  
[ ] Mr. Richard Foley  
[ X ] Mr. Dale "Mickey" Robbins (Vice Chairman)  
[ ] Mr. Jason Harris (Council member)  
[ ] Mrs. Terri-Lee Gould

**MEMBERS ABSENT:**

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

**Harbor Staff Present:**

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

**MINUTES:**

**MOTION** was made by Ms. Gellings to accept the minutes of the 02/08/11 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Erickson, Mr. Nesje, Mr. Malouf, & Mr. Robbins.

**COMMUNICATIONS:** None

**PERSONS TO BE HEARD:** None

## **OLD BUSINESS:**

### **Agenda Item #1: CPV FUNDING**

None

### **Agenda Item #2: Berth 1& 11 working group**

Phase I bid will go out in early March and will be due April 5, 2011.

### **Agenda Item #3: Discussion about requiring proof of insurance or paying a surcharge on boats in harbors**

On hold

### **Agenda Item #4: Changes to Port & Harbor ordinances**

We have pulled the ordinance changes back and are looking to see if we need any other changes since it has been sitting on the attorney's desk for a year.

### **Agenda item #5: Updates on electrolysis in harbors**

None

### **Agenda item #6: Stedman/Thomas Street Restrooms**

None

## **NEW BUSINESS:**

A discussion was held on Phase IV Harbor Master Plan for the special meeting held on Tuesday, 2/22/11 from 6:00 pm to 8:00 pm at Ted Ferry Center. We are looking for input from the public harbor users as to what harbor improvements they feel needs to be done over the next few years and in what order.

## **HARBORMASTER REPORT:**

Parking lot Harbor sign is installed.

We ordered two sided Harbor Ramp signs 2' X 4'. They will have the harbor map, harbor logo and welcome information as well as "This harbor is under 24 hour video surveillance. There will be one at each ramp in each harbor. It was suggested to have separate video surveillance signs through out the harbors.

Thomas basin, float 5 will have all the boats moved by Sunday. The demolition will start the week of 2/21/11. We will be replacing all the 6' X 50' fingers and all 36 pile, 2 for each one. We will be replacing skiff stalls from the ramp in also.

Berth I & II interim repairs was awarded to Pool Engineering at the Thursday night council meeting. They will be driving 9 piles in March 2011 at the Front Street Extension. Then will do some cap & decking repair. It will be done in time for the cruise ship season.

We have about 25-30 applications for the Maintenance Worker position.

We have about 40 applications for the Port Security positions.

## **COMMITTEE MEMBER COMMENTS:**

Ms. Gellings is happy we are revisiting the old harbor plans to get them updated.

Mr. Nesje would like to add a discussion about things we can do to provide the boaters some incentive to stay in our harbors and spend money in our town while traveling north & south for the next meeting.

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Ms. Gellings at 8:30 pm **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Erickson, Mr. Nesje, Mr. Bray, & Mr. Malouf.

**MINUTES APPROVED:**

---

Chair/Vice Chair Signature

Date