

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 9/14/10**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM. On 9/14/10, 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
[] Mr. Dave Nesje (Chairman)
[] Mr. Richard Foley
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[] Mr. Jason Harris (Council member)
[X] Mrs. Terri-Lee Gould

MEMBERS ABSENT:

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

Harbor Staff Present:

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

MINUTES:

MOTION was made by Ms. Gellings to accept the minutes of the 8/10/10 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Mr. Malouf, Mr. Bray, & Mr. Robbins.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV FUNDING

The city will be getting its own cut of the CPV funding but do not know how it will be handled.

Agenda Item #2: Berth 1& 11 working group

On hold, over all project still going.

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

City attorney is working on this.

Agenda item #5: Updates on electrolysis in harbors

None

Agenda item #6: Stedman/Thomas Street Restrooms

Ketchikan Gateway Borough is going after transit funding for a bus stop & restroom.

NEW BUSINESS:

1. 2011 Budget review

2011 budget was reviewed, no changes with personal and we cut expenses where ever possible.

2. Parking Update

The public would like 7 day parking row behind Madison.

Mr. Corporon will meet with the Forest Service after all construction is done to discuss harbor users parking in their spots on the weekends & after 5:00 during the weekdays.

MOTION was made by Ms. Gellings to change the 14 day parking behind Madison to 7 day Parking. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Malouf, Mrs. Gould, & Mr. Robbins

HARBORMASTER REPORT:

Knudson Cove bid was awarded to Ketchikan Ready Mix for 860,000.00.

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 8:45 pm **MOTION SECONDED** by Mrs. Gould. **MOTION PASSED** with Mr. Malouf, Mr. Bray, & Mr. Robbins.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date