

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: February 9, 2010**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:05 pm, February 9, 2010 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
 [x] Mr. John Malouf
 [] Mr. Dave Nesje (Chairman)
 [x] 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	[]
[x] Mr. Rick Erickson	[]
[] Ms. Donna Gellings	[]
[] Mr. John Malouf	[]
[x] Mr. Dave Nesje (Chairman)	[]
[] Mr. Richard Foley	[]
[] Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[x] Mr. Jason Harris (Council member)	[]
[] Mrs. Terri-Lee Gould	[]

Harbor Staff Present:

[] Mr. Steve Corporon
 [x] Mr. Les Zetterberg
 [x] Ms. Donna Ryan

MINUTES:

MOTION was made by Ms. Donna Gellings to accept the minutes of the December 8, 2009 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Ms. Terri-Lee Gould **MOTION PASSED** unanimously.

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

David Hashagen inquired and made suggestions after Old Business regarding Agenda Item #3 Boat insurance. Mr. Hashagen requested that the policy be written up and given to public for review. Mr. Bray explained that at this point the board had only tossed around ideas and obtained input from others on requiring insurance. Mr. Bray said that it would need to be approved by city council and would have time for public comment and input. He also said it may not fly and the board is discussing other possibilities like creating a fund to pay for sunk and derelict boats. Mr. Hashagen said that it would help with the derelict boat problem if the police regularly patrolled the harbors.

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

Les said that we are not accepting CPV applications at this time.

Agenda Item #2 Berth 1 & 11 working group

Les said that it is basically on hold. The Tiger Grant comes out February 17th. He said Steve Corporon does not believe we will receive funds from the grant.

Agenda Item #3 Discussion about requiring insurance on boats in harbor

No additional information. Keep as Agenda Item. See Persons to be Heard discussion

Agenda Item #4 Changes to Port & Harbor ordinances

Les said the city attorney looked at the ordinance changes today and they may be ready to present to city council during the first meeting in March.

Agenda item #5 Updates on electrolysis in harbors

Les on hold at this time.

NEW BUSINESS:

None

HARBORMASTER REPORT:

Les said work in Thomas Basin should start March first. Western Dock and Bridge may hire additional staff due to the delay in the floats arriving.

Les said the large pipe outside the building is an emergency wastewater pipe. There are two discharge pipes already in the harbor that have not created a problem in the past.

Les said Berth I and II repairs of some piling and decking have started Berth III repairs should start at end of February and should be done by May.

Les said that Steve Corporon received positive feedback on the Denali grants for Thomas Basin Float 5 repairs and the launch ramp at Knudson Cove.

Les pointed to new Port & Harbor sign and explained that the TWIC required the name and address be visible from the street. The TWIC equipment is on site and staff training should begin on February 22. We should then be a TWIC mobile enrollment site and can begin processing TWIC cards.

Dan Berg went to the Seattle Boat Show. There was a nine percent increase in attendance over last year's show. Total attendees was 59600.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray said no comments.

Ms. Donna Gellings said no comments.

Mr. John Malouf said that there had been a lot of crime in the harbors lately. A discussion ensued regarding thefts in the harbor. Les asked that members encourage harbor users to inform the harbor office as well as the police of any crime in the harbors. Mr. Malouf said he would also like to see police patrols of docks.

Mr. Dale "Mickey" Robbins said no comments.

Mrs. Terri-Lee Gould Said no comments.

Mr. Richard Foley inquired about the status of the Thomas Basin restroom project. A general discussion ensued. There was no new information at this time,

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Bray at 7:30 pm **MOTION SECONDED** by Ms. Gellings **MOTION PASSED** unanimously

MINUTES APPROVED:

Chair/Vice Chair Signature

Date