

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 4/13/10**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 AM., 4/13/10, 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. Richard Foley
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[X] Mr. Jason Harris (Council member)
[] Mrs. 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. Richard Foley	[]
[]	Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[]	Mr. Jason Harris (Council member)	[]
[X]	Mrs. Terri-Lee Gould	[X]

Harbor Staff Present:

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

MINUTES:

MOTION was made by Ms. Gellings to accept the minutes of the 3/9/10 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Harris, Mr. Nesje, Mr. Robbins, & Mr. Foley.

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

Ketchikan High School American Government class attendance: Tanner Thomas, Kyle Heaton, Bryan Moody, Danielle Watson, Hayley Morin, Paul Forrester, Kyle Head-Bethel, Role E Snoderly, Gilen Clay, Kole Purdy, Daniel Ludgeon, Alanne Schrepel, Chazz Gist

OLD BUSINESS:

Agenda Item #1: CPV Funding

Nothing New

Agenda Item #2: Berth 1 & 11 working group

Nothing New

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

Is at the city attorney

Agenda item #5: Updates on electrolysis in harbors

Nothing new, the board had a discussion about how to get the harbors checked and the problem boats taken care of. Mr. Zetterberg stated that this would be an ongoing project. Mr. Bray wants Mr. Moody to attend the next meeting, he will invite him to talk about his suggestions on this subject.

NEW BUSINESS:

Agenda Item #1: None

Add Stedman/Thomas Street restroom discussion back to old business. If we need to have a special meeting for this the board said to call them.

HARBORMASTER REPORT:

Mr. Corporon is attending a planning meeting and was not able to attend this meeting. Les Zetterberg will be giving the Harbormaster report.

Berth I & II is in progress, it will be done before cruise ship season.

The metelizing of the piling under Berth II & III is in progress. It will not be done before the cruise ship season but they will be out of the way.

Thomas Basin will be finished by Friday. We will do inspection of the project Friday.

The parking lot should be paved by the end of April.

TWIC is up & running.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray: Thomas Basin is looking good & everyone is happy with it.

Ms. Donna Gellings: None

Mr. Dave Nesje: None

Mr. Dale "Mickey" Robbins: None

Mr. Richard Foley: None

Mr. Jason Harris: None

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Harris at 8:00 pm. **MOTION SECONDED** by Mr. Foley. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, & Mr. Bray
MINUTES APPROVED:

Chair/Vice Chair Signature

Date