

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 10/13/09**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:10 PM., 10/13/09, 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
[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

MEMBERS ABSENT:

	Excused
[] Mr. James "Rod" Bray	[]
[] Mr. Rick Erickson	[]
[] Ms. Donna Gellings	[]
[X] 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	[]

Harbor Staff Present:

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

MINUTES:

MOTION was made by Mr. Harris to accept the minutes of the 09/08/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Erickson, & Mr. Foley .

COMMUNICATIONS: None

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV Funding

The CPV funding requests for our projects will be on the agenda 10/15/09.

Agenda Item #2: Berth I & II Working Group

On hold to see if we get any funding.

Agenda Item #3: Insurance for Boats in the Harbors Options

No action on this item yet. It will take time to study & implement any program we decide to use.

Agenda Item #4: Changes to Port & Harbors Ordinances

No action, on this item, working on the budget.

Agenda Item #5: Updates on Electrolysis in Harbors

We are making slow progress. Electrical items that are on the boats that are for household use only seem to be a big problem. We have found some bad cords also.

Agenda Item #6: 2010 Budget

It has been sent to finance for review. We cannot make any more changes at this time.

Agenda Item #7: Renewal or Resignation of Current Board Members

Ms. Kurle will type up renewal forms and have Ms. Gelling, Mr. Malouf & Mr. Erickson signs them. They will be forwarded to the City Clerk.

NEW BUSINESS:

Agenda Item #1: Denali Grant for Thomas Basin

Mr. Corporon drafted a resolution for the PHAB board to support the request for the Denali Grant for Thomas Basin.

Agenda Item #2: Denali Grant for Knudson Cove

Mr. Corporon drafted a resolution for the PHAB board to support the request for the Denali Grant for Knudson Cove.

MOTION was made by Mr. Bray to support the Denali Grant resolutions for both Thomas Basin & Knudson Cove. **MOTION SECONDED** by Mr. Harris. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Erickson, & Mr. Foley.

HARBORMASTER REPORT:

Thomas Basin is out for bid currently.

Mr. Corporon & Mr. Zetterberg will be attending the AAHPA Conference in Kodiak next week. They plan to talk with the other Harbormasters about insurance on boats in their harbors and electrolysis. We will also pitch the Seattle Boat Show.

Parking enforcement is working well.

Sea Breese sank at the dock, we had to raise it & impound it.

Mr. Corporon has asked the Thomas/Stedman Street group twice to make a presentation to the PHAB board and they have not showed up.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

None

Mr. Rick Erickson

None

Ms. Donna Gellings

Keep writing grants.

Mr. Dave Nesje

None

Mr. Richard Foley

Needs to hear about the Thomas/Stedman Street group wanting to build a public restroom. He missed this discussion last meeting.

Mr. Jason Harris

None

ADJOURNMENT:

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

MINUTES APPROVED:

Chair/Vice Chair Signature

Date