

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 6/8/10**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM, 6/8/10 at the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

[] Mr. James "Rod" Bray
[] 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)
[X] Mr. Jason Harris (Council member)
[X] Mrs. Terri-Lee Gould

MEMBERS ABSENT:

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

Harbor Staff Present:

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

MINUTES: Approved

COMMUNICATIONS:

Mr. Nesje received an e-mail from Van Abbott about the new Knudson Cove dock & finger floats. He states that he now has difficulty docking his boat in his stall because of the new layout of the stalls and wants a different stall. There are no stalls available and he feels that he should not have to pay the fee of \$60.50 for getting on the waitlist for a new stall. He is not happy with the Port & Harbors customer service skills. The board does not understand what this has to do with the PHAB board. The board feels the Harbormasters have it under control.

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV FUNDING

We got the grant from the Borough for the TWIC program.

Agenda Item #2: Berth 1& 11 working group

Nothing yet, but it is still moving forward.

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

Nothing

Agenda Item #4: Changes to Port & Harbor ordinances

Nothing yet, the new attorney will be creating a spread sheet on all the projects he has to handle so all the departments will know when to expect results.

Agenda item #5: Updates on electrolysis in harbors

Nothing

Agenda item #6: Stedman/Thomas Street Restrooms

The Stedman/Thomas Street group is still wanting to get the restrooms in that area. The PHAB board still supports the restroom concept adjacent to Stedman St. and feels it should be easily visible for security reasons, but does not want Port & Harbors Department to be responsible for the cost & maintenance of the facility. Ms. Kurle will bring a copy of what was decided back in 12/2009.

NEW BUSINESS:

Agenda Item #1: Bar Harbor parking lot

They are done.

Agenda Item #2: Membership renewal for Rod Bray & Terri-Lee Gould

Terri-Lee Gould signed the renewal request. Rod Bray is not in attendance tonight. Ms. Kurle will contact Mr. Bray about this.

HARBORMASTER REPORT:

We passed our Port facility Coast Guard inspection with 100%. Good job Dave Timmerman.

They are starting the sidewalk widening by City Float.

We have started the BHS Float 7, 8, & 9 project, it is going well.

Knudson Cove launch ramp is moving right along.

Thomas Basin float 5 looks like it will go through.

Mr. Zetterberg went with a telephone employee to look for locations to put the cameras at Mt. Point & Knudson Cove.

COMMITTEE MEMBER COMMENTS:

Ms. Donna Gellings
None

Mr. John Malouf
None

Mr. Dave Nesje
None

Mr. Dale "Mickey" Robbins
None

Mrs. Terri-Lee Gould
None

Mr. Jason Harris
None

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Robbins at 7:50 pm **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Ms. Gellings, Mr. Malouf, Mr. Robbins, & Mrs. Gould.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date