

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 9/8/09**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:06 pm., 9/8/09, 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
- [X] Mr. Dale "Mickey" Robbins (Vice Chairman)
- [X] 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 | [] |
| [] Mr. Dave Nesje (Chairman) | [] |
| [] Mr. Richard Foley | [] |
| [] Mr. Dale "Mickey" Robbins (Vice Chairman) | [] |
| [] 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 8/11/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Erickson, Mr. Nesje, Mr. Robbins, Mr. Foley, Mr. Harris & Mrs. Gould.

COMMUNICATIONS:

1. E-mail from Kent Miller, Stedman-Thomas Street Association concerning possible locations for Stedman-Thomas area public restroom facilities. Funded with CPV grant in the amount of \$68,500. Discussion was held and the PHAB committees needs more information on this such as who will maintain this restroom and are not at this time interested in having it built on the harbor.

PERSONS TO BE HEARD: None

OLD BUSINESS:

Agenda Item #1: CPV funding

Mr. Corporon is applying for,

1. Bar Harbor launch ramp funding
2. Double Bollard at #15 like we did for 13 & 14 on the port
3. Extending the Berth IV Tender Float
4. Berth III Upland Corrosion Repairs
5. TWIC Equipment
6. Way Finding Art Per Mr. Amylon

MOTION was made by Ms. Gellings to prioritize the CPV funding projects in the above order. **MOTION SECONDED** by Mr. Robbins. **MOTION PASSED** with Mr. Bray, Mr. Nesje, Mr. Erickson, Mr. Harris, Mr. Foley & Mrs. Gould

Agenda Item #2: Berth I & II working group

PND is on hold until given the go; they are at 100% design and ready to send out for bid. If we get the Tiger Grant we can start construction at the end 2010 season.

Agenda Item #3: Discussion about insurance & other options on boats in harbors

No action yet.

Agenda Item #4: Changes to Port & Harbor ordinances

No action yet.

Agenda Item #5: Updates on electrolysis in harbor

Nothing new to report.

NEW BUSINESS:

Agenda Item #1: 2010 Budget

The first draft of the 2010 budget is due to finance on 09/11/09.

We are changing the flow chart. There will be 1 full time Maintenance Worker and 2 Temporary Maintenance Worker. The other full time Maintenance Worker position that is not filled at this time will become a full time Assistant Harbormaster position. PHAB agrees with this but also is concerned about not having 2 full time Maintenance Workers. We are cutting Port Security positions by 4 due to fewer ships in 2010.

There is not much change to the budget amounts except where the finance department has directed us to change because of cost increases for both Port & Harbor.

We are going to the Seattle Boat Show in 2010.

We are asking for a new maintenance truck and the board supports it.
Fish & Game has \$800,000 to fix the left side of Knudson Cove launch ramp and are looking for more money to do the right side at the same time.

HARBORMASTER REPORT:

AAHPA Conference October 19th-23rd

Mr. Corporon is writing quite a few grants this month

Bids are going out for Thomas Basin float replacements and due October 13, 2009

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray: Harbormasters are doing a great job.

Mr. Rick Erickson: NONE

Ms. Donna Gellings: NONE

Mr. Dave Nesje: Thanks for showing up, 18 privately owned vehicles damaged at Mt. Point over the weekend.

Mr. Dale "Mickey" Robbins: NONE

Mrs. Terri-Lee Gould: NONE

Mr. Richard Foley: NONE

Mr. Jason Harris: NONE

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Bray at 9:00 pm **MOTION SECONDED** by Mr. Foley. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Harris & Mr. Erickson

MINUTES APPROVED:

Chair/Vice Chair Signature

Date