

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 11/10/09**

**CALL TO ORDER:**

The Port & Harbors Advisory Board meeting was called to order at 7:00 pm., 11/10/09, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

[ ] 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
[X] 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 10/13/09 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Erickson. **MOTION PASSED** with Mr. Foley, Mr. Nesje, Mr. Robbins, Mr. Harris & Mrs. Gould

**COMMUNICATIONS:** None

**PERSONS TO BE HEARD:** None

**OLD BUSINESS:**

**Agenda Item #1:** CPV Funding

The Borough's CPV grant program is on hold and they are not taking any applications at this time.

**Agenda Item #2:** Berth I & II Working Group

No Action

**Agenda Item #3:** Discussion about Requiring Insurance on Boats in the Harbor

Mr. Corporon talked with other harbors at the AAHPA Conference in Kodiak and Seward requires liability insurance. Several other harbors require the same thing. Mr. Corporon will check that out.

**Agenda Item #4:** Changes to Port & Harbors ordinances

Our intent is to bring that to the board next month with our final recommendations. Then take it to the City Council in January.

**Agenda Item #5:** Updates on Electrolysis in Harbors

No update, Mr. Zetterberg will review what he learned at the AAHPA Conference when he attends the next meeting.

**Agenda Item #5:** 2010 Budget

We received our budget back from finance with no changes.

**Agenda Item #6:** Renewal of Board Members

Done & will send to the City Clerk. It should go to the next council meeting.

**NEW BUSINESS:** None

**HARBORMASTER REPORT:**

Put the Stedman/Thomas Street Assoc. Request for Supporting a Public Restroom downtown with Various Location Options under new business for next meeting.

Sites they are looking at are behind the Salvation Army, some where on Creek St., maybe a vacant building would want to sponsor it, Karl Amylon suggested the top of the ramp going down to the Yacht Club. The board does not want to give up parking spaces. The board feels it should go on the other side of Stedman.

No boats have sunk since the last meeting but the Harbormasters saved 2 boats from sinking.

The AAHPA conference went well. Donna Ryan was named Employee of the Year and Steve Corporon was elected President of the AAHPA. More harbors will be involved with the Seattle Boat Show. AAHPA will be supporting Clean Harbor Programs. We will be hosting the conference in 2014.

**COMMITTEE MEMBER COMMENTS:**

Mr. Rick Erickson  
None

Ms. Donna Gellings  
None

Mr. Dave Nesje  
None

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. Erickson at 8:00 pm **MOTION SECONDED** by Mr. Foley. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Harris & Mrs. Gould

**MINUTES APPROVED:**

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Chair/Vice Chair Signature

Date