

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 09/11/2018**

CALL TO ORDER:

The Port & Harbors Advisory Board regular meeting was called to order at 7:00 P.M., at the Harbormaster Building at 2933 Tongass, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

<input checked="" type="checkbox"/>	Mr. Dan Christensen	
<input type="checkbox"/>	Mr. John Kimmel	
<input type="checkbox"/>	Vacant	
<input type="checkbox"/>	Mr. Richard "Dick" Allen	
<input checked="" type="checkbox"/>	Mr. Timothy Walker	
<input type="checkbox"/>	Mr. Dale "Mickey" Robbins	(Chairman)
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Vice-Chair)
<input checked="" type="checkbox"/>	Mr. Ray Kolean	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Dan Christensen	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. John Kimmel	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Vacant	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Ray Kolean	<input type="checkbox"/>

Harbor Staff Present:

<input type="checkbox"/>	Mr. Steve Corporon
<input checked="" type="checkbox"/>	Mr. Dan Berg
<input checked="" type="checkbox"/>	Ms. Angel Holbrook

MINUTES:

MOTION was made by Walker to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from July 10th, 2018. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY; Kimmel, Allen, Robbins absent.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Review of the draft 2019 Port budget:

Berg presented the draft 2019 Port budget prepared by Corporon and staff. Discussion followed and questioned were answered. No objections or changes were noted.

2. Review of the draft 2019 Harbors budget:

Berg presented the draft 2019 Port budget prepared by Corporon and staff. Discussion followed and questioned were answered. No objections or changes were noted.

Acting Director's Report:

- 1. Highliner Wall Failure:** Water and electric are completely restored, and after a cost analysis was completed, cement was chosen over asphalt for the surfacing material. The resurfacing should be completed in the coming weeks.
- 2. Staffing:** Andrew Mulder has transferred to waste water, and his position is being advertised. It closes Sept 20th.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. John Malouf:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins:


Mr. Mark Flora:

Mr. Richard "Dick" Allen:

Mr. Rod Bray:

ADJOURNMENT:

MOTION TO ADJOURN was made Christensen at 8:13 pm **MOTION SECONDED** by Walker. **MOTION PASSED UNANIMOUSLY; Kimmel, Allen, Robbins absent.**

 10/14/18

Chair/Vice Chair Signature

Date