

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 12/13/2016**

**CALL TO ORDER:**

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

**ROLL CALL:**

**MEMBERS PRESENT:**

[X]	Mr. Dan Christensen	
[X]	Mr. John Kimmel	
[ ]	Mr. John Malouf	
[X]	Mr. Richard "Dick" Allen	
[X]	Mr. Timothy Walker	(Vice Chairman)
[X]	Mr. Dale "Mickey" Robbins	(Chairman)
[ ]	Ms. Judy Zenge	(Council member)
[X]	Mr. Rod Bray	
[X]	Mr. Mike Lindgren	

**MEMBERS ABSENT:**

**Excused**

[ ]	Mr. Dan Christensen	[ ]
[ ]	Mr. John Kimmel	[ ]
[X]	Mr. John Malouf	[Y]
[ ]	Mr. Richard "Dick" Allen	[ ]
[ ]	Mr. Timothy Walker	[ ]
[ ]	Mr. Dale "Mickey" Robbins	[ ]
[X]	Ms. Judy Zenge	[Y]
[ ]	Mr. Rod Bray	[ ]
[ ]	Mr. Mike Lindgren	[ ]

**Harbor Staff Present:**

[X]	Mr. Steve Corporon
[X]	Mr. Dan Berg
[X]	Ms. Angela Pool

**MINUTES:**

**MOTION** was made by Mr. Walker to accept the minutes of the meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray **MOTION PASSED**

**COMMUNICATIONS:** none

**PERSONS TO BE HEARD:** Gail Jackson said she was here to listen to the discussion of HITW breakwater enhancement.

**OLD BUSINESS:**

**Agenda Item #1:** CPV funding update

- No change

**Agenda Item #2:** 50/50 Harbor Grant Update

- The Governor is scheduled to release the budget on December 15<sup>th</sup>.

**Agenda Item #3:** Update on implementation of approved changes to KMC Title 14, Boat Harbors Facilities

- As of 2 weeks ago, all live-aboards are either compliant or making significant progress towards becoming compliant.

**Agenda Item #4:** Update on Great Alaska Lumberjack Show sheet pile project

- The Corps has approved the rock slope wall. The property owner would like to meet with the PHAB at the January meeting, along with his engineer and architect, to discuss the plans. The board agreed that they would like to view the plans prior to the meeting, and depending on timing, the February meeting might be more convenient for all parties involved.

**Agenda Item #5:** Review of draft 2017 Port budget

- Port budget discussions included the 'artist in residence' program, which if it passes, will require changes to the municipal code. Regarding the small vehicle, KFD has a small Polaris which the Port may try out this season.

**Agenda Item #6:** Review of draft 2017 Harbor budget

- Harbor budget discussion included the attendance of Mr. Robbins at the meeting to discuss the raw fish tax split with KPU Water. The Council came back with a proposed 70/30 percentage split, rather than the straight \$100,000 currently in the budget. It is hoped that the KPU and General Government budgets will pass at the December 15<sup>th</sup> meeting.

**Agenda Item #7:** Hole In The Wall breakwater enhancement proposal

- The former Ryus float sold at auction for \$45,000 to Marble Construction. The money went to the Harbor Construction Fund, with the intent that it be used for HITW breakwater.
- The board reviewed the RFP for the design, fabrication, construction, and installation of the breakwater enhancements. If the Council approves the RFP at the January 5<sup>th</sup> meeting, it will be released the following day and close on January 17<sup>th</sup>. A committee will review and rate the proposals and take their recommendation to the February 2<sup>nd</sup> Council meeting for approval. Mr. Bray volunteered to be the PHAB representative on the committee.
- **MOTION** was made by Mr. Christensen to approve the RFP and send it to the Council. **MOTION SECONDED** by Mr. Lindgren. **MOTION PASSED** by unanimous voice.

**NEW BUSINESS:** none

### **Director's Report:**

- Steve reported that he talked with the Corps today and was told that they found the soil in Thomas Basin to be highly contaminated, and their dredging project may be more expensive than initially forecast due to the cost of disposing of the soil.
- The Berth I & II IVA project is expected to reach 100% design next week, and the hope is that the work will be completed prior to cruise ship season.
- There will be a public meeting on January 11<sup>th</sup> to discuss the 2017 draft cruise ship schedule. Steve said it was the most balanced schedule they have had in years.
- Ms. Pool will be resigning her position soon and transferring to Public Works.

### **COMMITTEE MEMBER COMMENTS:**

Mr. Dan Christensen: Merry Christmas to all. I won't be here for the February meeting. I would like to request that all the floats be marked with signage on the land side.

Mr. John Kimmel: Thanks Angela

Mr. John Malouf:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins: I won't be here for the January meeting.

Ms. Judy Zenge:

Mr. Richard "Dick" Allen: I won't be here for the January meeting, Merry Christmas to all. I'd like to thank Mickey for attending the council meeting and helping with the fish tax.

Mr. Rod Bray: Merry Christmas to all.

Mr. Mike Lindgren: I'm still catching up, but am really enjoying my time on the board so far.

### **ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Bray at 8:15 pm **MOTION SECONDED** by Mr. Walker. **MOTION PASSED.**

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Chair/Vice Chair Signature

Date