

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 11/13/2018**

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 checked="" 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 type="checkbox"/>	Vacant	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. John Kimmel	<input 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"/>	Vacant	<input type="checkbox"/>

Harbor Staff Present:

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

MINUTES:

MOTION was made by Christensen to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from October 16th, 2018. **MOTION SECONDED** by Walker. **MOTION PASSED UNANIMOUSLY. Robbins, Allen absent.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. **Resolution in Support of Full Funding for the State of Alaska Harbor Facility Grant Program for FY 2020:**

MOTION was made by Walker to approve the resolution in support of full funding for the State of Alaska Harbor Facility Grant Program for FY 2020. **MOTION SECONDED** by Kimmel. **MOTION PASSED UNANIMOUSLY. Robbins, Allen absent.**

2. **Election of PHAB Chair, Vice-Chair/Secretary:** Walker nominated Bray for Chair, and Bray nominated Walker for Vice-Chair/Secretary.

MOTION was made by Christensen to accept the nominations for Chair and Vice-Chair/Secretary. **MOTION SECONDED** by Kimmel. **MOTION PASSED UNANIMOUSLY. Robbins, Allen absent.**

Acting Director's Report:

1. **Berth III Barge:** Vigor and the City's attorneys are in the process of negotiating the cost allocations for each party. The proposal is to have the barge moved to Vigor and recoated, indoors, throughout the winter. Monday November 19th, the City Council will hold an executive session to discuss negotiations and possible outcomes.
2. **The Great Alaska Lumberjack Show Sheet Pile Wall:** The project is on hold because the owner wanted the uplands portion of the wall redesigned. This will require a new easement. The owner's hope is to have the project done before next tourist season.
3. **Ramp 2 Trestle:** An easement agreement between the Harbormaster Condominiums and The City of Ketchikan is unable to be located. At this point, it will go to the City Attorney, who will contact the owners and work on an

agreement; the project will not begin until the easement issues are resolved. The hardware has arrived for the project, and the maintenance crew is awaiting the arrival of the lumber.

4. **Berth I&II Expansion:** B&A review and cost estimates will be done soon, and City Manager Amylon will share those with the Council as soon as they are ready.
5. **Thomas Basin Current Sensor:** The Marine Exchange of Alaska submitted a proposal to put a current sensor on the end of float 5 in Thomas Basin. The initial cost would be \$55,000 with an annual contract of around \$10,000 that would include the maintenance and upkeep. This is entirely a port expense and the data would be used in further port expansion talks, as well as available to the public in real time on the Marine Exchange of Alaska's webpage.
6. **Berth II Rock Pinnacle:** The City Council approved the contract amendment for the essential fish habitat assessment at their last meeting. The process has begun to separate this project from the Berth I&II expansion project. The blasting period for the pinnacle will be from December 15, 2019 to February 15, 2020.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. John Malouf:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins:

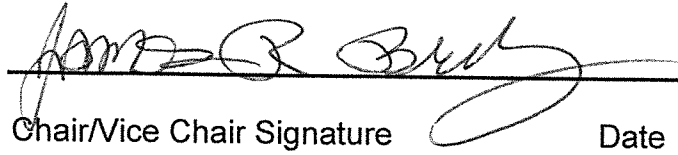
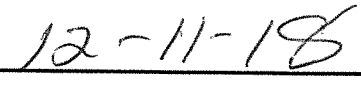
Mr. Mark Flora:

Mr. Richard "Dick" Allen:

Mr. Rod Bray:

ADJOURNMENT:

MOTION TO ADJOURN was made Walker at 7:50 p.m. **MOTION SECONDED** by Christensen. **MOTION PASSED UNANIMOUSLY.** Robbins, Allen absent.

 
Chair/Vice Chair Signature _____ Date _____