

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 5/09//2017**

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:

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

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. John Kimmel	<input type="checkbox"/>
<input type="checkbox"/>	Mr. John Malouf	<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 checked="" type="checkbox"/>	Mr. Mike Lindgren	<input checked="" 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 Christensen to accept the minutes of the meeting of the Port & Harbors Advisory Board from April 11th, 2017 as revised. **MOTION SECONDED** by Bray. **MOTION PASSED UNANIMOUSLY; Robbins, Lindgren, Allen absent.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

Director's Report:

CPV funding update: The Legislature has yet to approve the 2018 capital budget. The current proposed budget still contains \$5M which would fund only Wrangell's project. If Ketchikan's Bar Harbor Ramp 3 project is not funded, staff will prepare an application for the 2019 program for consideration by the PHAB and the City Council.

50/50 Harbor Grant Update- No funding update. No Update.

Update on implementation of approved changes to KMC Title 14, Boat Harbors Facilities- No Update.

Update on Great Alaska Lumberjack Show sheet pile project: The Corps received TGALS section 408 request for revising the dredge limits and has asked TGALS to revise the drawings to simplify and clarify the revisions to the dredge limits. Once the drawings have been revised and re-submitted the Corps plans to issue a Public Notice. The City Manager and I have determined that it would be prudent to seek final concurrence from both the PHAB and the City Council once the Public Notice is issued by the Corps. Since the PHAB regularly meets only once a month, members should be prepared to schedule a special meeting if they desire to provide comments or recommendations to the City Council.

Update on Hole In The Wall breakwater enhancement proposal: The contract with Pool Engineering was signed April 12 and notice to proceed was issued on April 13. They plan to perform the work in mid-June, and the scope is expected to be completed within a few day time period. The 60' log breakwater installed last winter did fail, but is not a navigational hazard; the log will be removed by Pool Engineering.

Berth I & II work is completed. However, the backflow valves failed the pressure test. New backflow valves will be ordered and installed under a change order to the project. Until the installation is complete, there is no water for cruise ships to take on Berths I & II.

Discussion then followed on the Great Alaska Lumberjack Show sheet pile project. The Board would like to see ownership established, but the timeline for this, if there is one, is completely unknown. Flora will email the city manager to find the proper avenue to try a determine ownership of the sheet pile wall. A decision as to hold a special meeting was undetermined, and will be followed up with Steve Corporon in the coming weeks.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. John Malouf:

Mr. Timothy Walker: Would like to thank The Board for clearing the air in relation to the sheet pile wall.

Mr. Dale "Mickey" Robbins:

Mr. Mark Flora:

Mr. Richard "Dick" Allen:

Mr. Rod Bray:

Mr. Mike Lindgren:

ADJOURNMENT:

MOTION TO ADJOURN was made by Malouf at 7:45 pm **MOTION SECONDED** by Bray. **MOTION PASSED UNANIMOUSLY. Robbins, Lindgren, Allen absent.**


Chair/Vice Chair Signature

6/13/2017
Date