

**PORT & HARBORS ADVISORY BOARD  
SPECIAL MEETING MINUTES  
DATE: 5/23//2017**

**CALL TO ORDER:**

The Port & Harbors Advisory Board special meeting was called to order at 7:04 PM., 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 checked="" type="checkbox"/>	Mr. John Malouf	
<input checked="" 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 checked="" type="checkbox"/>	Mr. Mike Lindgren	

**MEMBERS ABSENT:**

**Excused**

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. John Kimmel	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. John Malouf	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Richard "Dick" Allen	<input 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. Mike Lindgren	<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 Holbrook

**MINUTES:**

Not applicable

**COMMUNICATIONS:**

None

### **PERSONS TO BE HEARD:**

None; Don Loughlin was present, only to listen to the discussion, not to be heard.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

1. Review of May 15, 2017, U.S. Army Corps of Engineers Public Notice for the Spruce Mill Sheet Pile Wall Stabilization Project Section 408 Permission Request.

Discussion was held by The Board on New Business Item 1. Main focuses of the discussion were:

- Ownership of the Spruce Mill Sheet Pile Wall; under legal counsel, the City of Ketchikan denies ownership.
- The proposed stabilization project that includes a 1:5 sloped rock wall has already been supported by The City of Ketchikan Council in April 2017.
- The modified 408 dredge permit submitted to the Army Corps of Engineers (ACE) has been opened for public comment again. Although The City Council will not see the recommendations of The Board prior to the close of the comment period on May 30, 2017, the ACE acknowledges this and will still review the Council's input.
- The proposed 408 dredge permit states that the ACE will not be responsible for the maintenance or dredging within 15' of the tow of the proposed sloped rock wall; this would be the responsibility of the owner of the rock wall.
- Under current conditions, it is suggested that the area would not need to be dredged for 15-20 years, and would only be approximately 50 yd<sup>3</sup>. However, it is the concern of The Board as to if the current conditions will be maintained after the installation of the sloped rock walls.
- It is Rob Scheer's intention to offer the sloped rock wall as a gift to the City of Ketchikan after installation, to allow for the proposed promenade expansion. This would make the City of Ketchikan responsible for all maintenance and dredging associated with the sloped rock wall.

**MOTION** was made by Allen that the Port and Harbors Advisory Board advise the City of Ketchikan to not assume ownership of the rock slope, and that any maintenance associated with the slope and subsequent adverse effects of the slope be the responsibility of the property owner. **MOTION SECONDED** by Bray. **MOTION PASSED UNANIMOUSLY; Robbins and Kimmel absent.**

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

None

### **COMMITTEE MEMBER COMMENTS:**

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. John Malouf:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins:

Mr. Mark Flora:

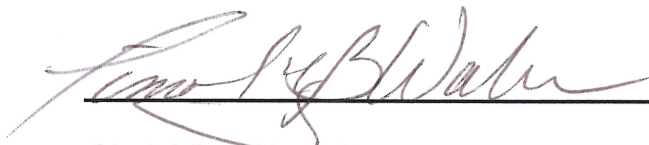
Mr. Richard "Dick" Allen: Would like to request a new agenda item for June meeting, initiating discussion on the possible installation of a breakwater at Knudson Cove.

Mr. Rod Bray:

Mr. Mike Lindgren:

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Bray at 7:53 pm **MOTION SECONDED** by Lindgren. **MOTION PASSED UNANIMOUSLY. Robbins and Kimmel absent.**



Chair/Vice Chair Signature

6/13/2017

Date