

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 02/12/2019**

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"/>	Mr. Andrew Mulder	
<input checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	
<input checked="" type="checkbox"/>	Mr. Timothy Walker	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Chairman)
<input checked="" type="checkbox"/>	Mr. Eric Lunde	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. John Kimmel	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Andrew Mulder	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Richard "Dick" Allen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<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 LaDuke

MINUTES:

MOTION was made by Walker to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from January 08, 2019. **MOTION SECONDED** by Allen. **MOTION PASSED UNANIMOUSLY. Kimmel, Mulder absent.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. **Safety Ladder Review:** Three ladders from three companies were presented:
 - a. **\$138 Merco Galvanized Ladder**
 - b. **\$175 Scandia Marine Collapsible Ladder**
 - c. **\$257 Aluminum Ladder**

Discussion followed between The Board and staff. Ultimately, it was determined that no single ladder would be an appropriate fit in all of the areas ladders are needed. The Board requests that staff conduct field tests and report back. The Board also requests that staff contact the company that installed ladders in Bar Harbor South on floats 3 & 4, and request a quote from them for a similar design.

MOTION was made by Walker to proceed with estimated dollar amounts, but, prior to purchase, requests staff try each prototype and make reasonable decisions as to what ladder type will work best in each given situation. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY. Kimmel, Mulder absent.**

Director's Report:

1. **Bar Harbor South Ramp 2:** Due to a flu outbreak in the office, and weather, this project is on hold until the crew is fully staffed and the snow stops. Hopefully, it won't be on hold more than another week. An ad is in the paper warning of the construction. A temporary maintenance employee has been hired to help on this project.
2. **Bar Harbor South Float 8:** On 2/8/19 it was reported half of float 8 was out of power. After working with KPU Electric, staff was able to restore power.

Come spring, the float will be reevaluated, and it will be determined if the issue can be fixed, or if the float will need to be rewired.

3. **Derelict Vessels:** Two long-term derelict vessels have been removed from the harbor system: the Averilla and the Buccaneer. The Averilla was disposed of by a private contractor and the Buccaneer will be disposed of after the 30 day waiting period.
4. **Traveler II:** As many know, the owner, Eric Johnson, disappeared on 12/24/2018 and has not been located. On 02/03/19 the vessel sunk in it's slip at Thomas Basin while attached to the dock. It was raised by Alaska Commercial Divers, and while underway to the yard, it popped a plank and sunk in the Tongass Narrows.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen:

Mr. John Kimmel:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins:

Mr. Mark Flora:

Mr. Richard "Dick" Allen:

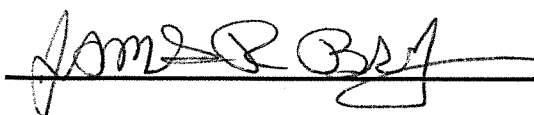
Mr. Rod Bray:

Mr. Eric Lunde:

Mr. Andrew Mulder:

ADJOURNMENT:

MOTION TO ADJOURN was made Flora at 7:45 p.m. **MOTION SECONDED** by Walker. **MOTION PASSED UNANIMOUSLY. Kimmel, Mulder absent.**

 3-12-19

Chair/Vice Chair Signature Date