

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 06/08/2021**

CALL TO ORDER:

The Port & Harbors Advisory Board regular meeting was called to order at 7:00 P.M., at the Ted Ferry Civic Center, in Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

<input checked="" type="checkbox"/>	Mr. Eric Lunde	(Chairman)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Steve Wilsie	
<input checked="" type="checkbox"/>	Mr. Andrew Mulder	
<input checked="" type="checkbox"/>	Mr. Rick Collins	
<input type="checkbox"/>	Mr. Jim Castle	
<input checked="" type="checkbox"/>	Mr. Tim Walker	
<input type="checkbox"/>	Vacant	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Steve Wilsie	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Andrew Mulder	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rick Collins	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Jim Castle	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Tim Walker	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input type="checkbox"/>

Harbor Staff Present:

<input checked="" type="checkbox"/>	Mr. Mark Hilson
<input checked="" type="checkbox"/>	Mr. Dan Berg
<input checked="" type="checkbox"/>	Ms. Angel Holbrook
<input checked="" type="checkbox"/>	Mr. Hamish Struthers

MINUTES:

MOTION was made by Bray to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from April 13th, 2021. **MOTION SECONDED** by Flora.

MOTION PASSED UNANIMOUSLY.

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

1. Future Port Operations—Chairman Lunde

Council Member Flora updated that the City Council had held an executive session at their special meeting of June 2nd, 2021 in reference to “Approving Presentation to CLIA Alaska Regarding the City’s Position on Various Issues Pertaining to the Port of Ketchikan Remaining a Viable Port of Call that is Competitive with Facilities at Ward Cove”. Due to the fact discussion were held during executive session, Council Member Flora was unable to provide any update in regards to this agenda item.

2. Harry Newell Surplus—Vice Chairman Bray

Vice Chairman Bray updated that at their regular meeting of June 3rd, 2021 the City Council voted unanimously to obtain an estimate on the cost of restoring the *MV Harry Newell* to service. A committee was also formed of four community members to consult with the Ketchikan Fire Department staff to assess and move forward with the process to return the vessel to service.

Discussion followed. Vice Chairman Bray directed staff to please research if the portable water pump that the Fire Department has could be fitted to a Port and Harbors vessel, so that there would be some sort of water-side fire protection available. Director Hilson acknowledged and stated he will look into it and report back.

NEW BUSINESS:

None

Director’s Report:

In addition to the information provided in the Director’s Report, Director Hilson reported that the cruise ship schedule is very much still in flux, and that there are many external factors playing into this. A new schedule is anticipated by the end of the week.

Vice Chairman Bray questioned if the Thomas Basin Float 4 redecking project was still slated to take place this summer. Director Hilson confirmed the project is,

indeed, still going to take place.

Vice Chairman Bray also inquired about some recent impounded vessels. Director Hilson and Harbor Operations Coordinator Berg discussed the history and process briefly and informed that the harbor is again issuing intent to impound letters and impounding vessels according to Ketchikan Municipal Code.

FUTURE AGENDA ITEMS:

1. Discussion about Mountain Point Boat Launch float and fish cleaning float condition—Board Member Collins
2. Discussion and direction from the PHAB in regards to derelict vessels outside of the harbor system—Board Member Collins

BOARD MEMBER COMMENTS:

Mr. Timothy Walker: Good discussion, although disappointed there was no information provided from the City Council. He hopes more information is shared in the future.

Mr. Eric Lunde: Thanks, everyone. This is the first time together since I have become Chairman. It is good to see everyone with no echo. Thank you, Rod for spearheading the *MV Harry Newell* agenda item.

Mr. Rod Bray: I would like to plug the Ketchikan Kruzers Car Show taking place this Saturday from noon to two at berth II.

Mr. Jim Castle:

Mr. Mark Flora:

Mr. Andrew Mulder: Good discussion. Thank you, Rod.

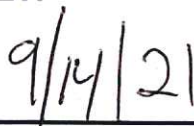
Mr. Rick Collins:

Mr. Steve Wilsie:

ADJOURNMENT:

MOTION TO ADJOURN was made by Mulder at 7:37 p.m. **MOTION SECONDED** by Bray. **MOTION PASSED UNANIMOUSLY.**





Chair/Vice Chair Signature

Date