

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 01/12/2021**

CALL TO ORDER:

The Port & Harbors Advisory Board regular meeting was called to order at 7:01 P.M., via WebEx, in Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Andrew Mulder	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rick Collins	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Jim Castle	<input checked="" 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 Mulder to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from December 8th, 2020. **MOTION SECONDED** by

Collins. **MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

1. RESOURCE Committee Update- Council Member Flora

Council Member Flora shared an update on the RESOURCE Committee he has been involved with through the City Council. Council Member Flora stated that, although, due to the holidays two meets were canceled, that good discussions are being held. He stated the minutes available to the public reflect the meetings well and encouraged the Board and citizens alike to review them. Council Member Flora relayed that the ability to gauge the 2021 season is dependent on the Center for Disease Control's (CDC) regulations, which are yet to be released. Council Member Flora also informed the Board that efforts are being made to make the meetings available online via Zoom, and hopefully that will be set up soon.

Director Hilson added that staff level discussions are taking place, as well as regional discussions. Director Hilson indicated that cruise lines do want to resume cruising as soon as it is safe, but, as Council Member Flora stated that is largely dependent on the CDC.

Discussion followed.

NEW BUSINESS:

1. Election of Officers- Chairman and Vice-Chairman

MOTION was made by Walker to nominate Lunde for the Chairman position. **NOMINATION ACCEPTED** by Lunde. **MOTION PASSED UNANIMOUSLY.**

MOTION was made by Walker to nominate Bray for the Vice-Chairman position. **NOMINATION ACCEPTED** by Bray. **MOTION PASSED UNANIMOUSLY.**

Director's Report:

Director Hilson spoke on three topics, in addition to what was reported in the

Director's Report:

1. Port and Harbors is pleased to introduce Hamish Struthers, the new Port Operations Coordinator. Mr. Struthers started on January 4th, 2021. Mr. Struthers is Ketchikan born and raised, and has worked on the port for six seasons. Mr. Struthers gave a brief introduction to the Board and thanked them for their time.
2. At their meeting of January 7th, the City Council passed in first reading Ordinance 21-1922 allowing more flexibility for scheduling Port and Harbors Advisory Board meeting dates and times. The ordinance will again be read at the January 21st meeting for approval in the second reading, if approved an effective date will be established.
3. Due to the high winds, the harbors have encountered some issues. On December 25th the Bar Zero float suffered multiple pile hoop failures. Staff has secured the float, and new hardware is being fabricated in-house.
On January 4th, a 30 foot stretch of the 110 foot breakwater at Hole In the Wall suffered a hardware failure and the 30 foot piece of the breakwater broke loose and ended up on the beach. A stronger anchor system has been designed and is in the process of being fabricated by Pool Engineering, Inc. The 30 foot piece of breakwater has been moved to a storage yard while waiting for installment.
On January 4th a pile on Bar Harbor North Float 12 broke at the finger float. Pool Engineering, Inc. stood the pile back up using their crane barge. Due to more inclement weather, the pile the again fell and broke completely off. This pile is due for replacement during the Bar Harbor North Piling Replacement project. The owners of the three vessels at Hole In The Wall have been notified of the situation.

FUTURE AGENDA ITEMS:

1. Board member Lunde requested that a future agenda item be added allowing the Board to be updated, as well as potentially review and/or give feedback, in regards to the request by the City Council to create a job description for a potential Port Director position.

BOARD MEMBER COMMENTS:

Mr. Timothy Walker: There was good discussion tonight; I enjoyed the meeting.

Mr. Eric Lunde: Thanks for the vote of confidence, I will do my best as Chairman.

Mr. Rod Bray: It was a good meeting tonight with interesting discussion. Welcome Board Member Wilsie.

Mr. Jim Castle:

Mr. Dan Christensen: No comment.

Mr. Mark Flora: No comment.

Mr. Andrew Mulder: I just want to say I appreciate the harbor division and I appreciate all their hard work. This crazy weather has kept them busy. I echo everyone's comments, as well.

Mr. Rick Collins: Thanks for the good meeting.

Mr. Steve Wilsie: Kudos to the Port and Harbors staff for dealing with everything during this weather, there were lots of things breaking, I imagine things

ADJOURNMENT:

MOTION TO ADJOURN was made by Walker at 8:22 p.m. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY.**

 
Chair/Vice Chair Signature Date