

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 10/12/2021**

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 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 type="checkbox"/>	Mr. Rick Collins	
<input checked="" type="checkbox"/>	Mr. Jim Castle	
<input type="checkbox"/>	Mr. Tim Hemme	
<input checked="" type="checkbox"/>	Mr. Eric Collis	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Rod Bray	<input checked="" 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 checked="" type="checkbox"/>	Mr. Rick Collins	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Jim Castle	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Tim Hemme	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Collins	<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

MINUTES:

MOTION was made by Mulder to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from September 14th, 2021. **MOTION SECONDED** by Castle. **MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

1. Future Port Operations—Chairman Lunde

No Discussion.

NEW BUSINESS:

1. Derelict Vessel Action Plan—Board Member R. Collins & Chairman Lunde

Item deferred to next meeting.

2. Ward Cove Shuttle Bus Operation

Acting Director Hilson overviewed the operation that allowed the Ward Cove Group to bus passengers from the Mill at Ward Cove to the downtown area. It was noted that roughly 1,400 passengers were bussed into the area per ship. Acting Director Hilson noted that the downtown area was not designed for this sort of operation and that timing is critical. He noted that the department is assessing the operation and working on the best plan of action for the 2022 season.

Discussion followed.

3. 2022 Draft Port Budget

- a. Operations**
- b. CIP**

Acting Director Hilson noted one additional CIP had been added using CPV funds: Mill Street Pedestrian Safety, at an estimated cost of \$45,000.

Discussion followed.

4. 2022 Draft Harbors Budget

- a. Operations**
- b. CIP**

Discussion followed.

Director's Report:

No additional items discussed.

FUTURE AGENDA ITEMS:

BOARD MEMBER COMMENT

Mr. Tim Hemme:

Mr. Eric Lunde: Thank you.

Mr. Rod Bray:

Mr. Jim Castle:

Mr. Mark Flora: Thanks for all the work and I can't wait for another budget cycle with you all, Mark.

Mr. Andrew Mulder:

Mr. Rick Collins:

Mr. Steve Wilsie: Thanks for the materials and discussion.

Mr. Eric Collins:

ADJOURNMENT:

MOTION TO ADJOURN was made by Flora at 8:39 p.m. **MOTION SECONDED** by Mulder. **MOTION PASSED UNANIMOUSLY.**



11-9-21

Chair/Vice Chair Signature

Date