

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: 04/11/2023**

**CALL TO ORDER:**

The Port & Harbors Advisory Board regular meeting was called to order at 7:00 P.M., at City Council Chambers, in Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

|                                     |                     |                           |
|-------------------------------------|---------------------|---------------------------|
| <input checked="" type="checkbox"/> | Mr. Mark Flora      | (Chairman/Council member) |
| <input checked="" type="checkbox"/> | Mr. Tim Hemme       | (Vice-Chairman)           |
| <input checked="" type="checkbox"/> | Mr. Lee Bethel      |                           |
| <input checked="" type="checkbox"/> | Mr. Jim Castle      |                           |
| <input checked="" type="checkbox"/> | Mr. Russell Cockrum |                           |
| <input type="checkbox"/>            | Vacant              |                           |
| <input checked="" type="checkbox"/> | Mr. Eric Lunde      |                           |
| <input checked="" type="checkbox"/> | Mr. Jay Rhodes      |                           |
| <input checked="" type="checkbox"/> | Mr. Steve Wilsie    |                           |

**MEMBERS ABSENT:**

**Excused**

|                          |                     |                          |
|--------------------------|---------------------|--------------------------|
| <input type="checkbox"/> | Mr. Mark Flora      | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Tim Hemme       | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Lee Bethel      | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Jim Castle      | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Russell Cockrum | <input type="checkbox"/> |
| <input type="checkbox"/> | Vacant              | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Eric Lunde      | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Jay Rhodes      | <input type="checkbox"/> |
| <input type="checkbox"/> | Mr. Steve Wilsie    | <input type="checkbox"/> |

**Harbor Staff Present:**

|                                     |                       |
|-------------------------------------|-----------------------|
| <input checked="" type="checkbox"/> | Mr. Darryl Verfaillie |
| <input checked="" type="checkbox"/> | Mr. Dan Berg          |
| <input checked="" type="checkbox"/> | Ms. Angel Holbrook    |
| <input checked="" type="checkbox"/> | Mr. Craig Bisson      |
| <input checked="" type="checkbox"/> | Mr. James Wilson      |

**CHANGES TO AGENDA:**

None

**MINUTES:**

**COMMUNICATIONS:**

1. Naylor Communication—graduate student; was going to present but unable to.

**PERSONS TO BE HEARD:**

None

**OLD BUSINESS:**

**NEW BUSINESS:**

**DIRECTOR'S REPORT:**

Director Verfaillie reviewed the Director's report.

In addition to the report, Director Verfaillie noted the Alaska Marine Highway System (AMHS) ferry Hubbard never came into berth III this winter.

**FUTURE AGENDA ITEMS:**

1. Dock Vendor Update-- Lunde

**BOARD MEMBER COMMENT**

Mr. Tim Hemme: Welcome, Lee.

Mr. Eric Lunde: Good to see everyone, welcome Lee.

Mr. Jim Castle: Will we see Darryl next meeting? Darryl replied "That is to be determined."

Mr. Mark Flora:

Mr. Steve Wilsie: Welcome, Lee.

Mr. Jay Rhodes:

Mr. Lee Bethel:

Mr. Russell Cockrum:

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Hemme 7:23 p.m. **MOTION SECONDED** by Castle. **MOTION PASSED UNANIMOUSLY.**

*M. S. Ge*

*5/9/23*

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Chair/Vice Chair Signature

Date