

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: April 9, 2024**

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 type="checkbox"/>	Mr. Lee Bethel	
<input checked="" type="checkbox"/>	Mr. Jim Castle	
<input checked="" type="checkbox"/>	Mr. Russell Cockrum	
<input checked="" type="checkbox"/>	Mr. Eric Youngblood	
<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 checked="" type="checkbox"/>	Mr. Lee Bethel	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Jim Castle	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Russell Cockrum	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Youngblood	<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. James Wilson
<input checked="" type="checkbox"/>	Mr. Craig Bisson
<input checked="" type="checkbox"/>	Ms. May Caguiat

CHANGES TO AGENDA:

None

MINUTES: MOTION was made by Mr. Castle to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from March 12, 2024. **MOTION SECONDED** by Mr. Rhodes. **MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

May 2024 Port & Harbors Regular Meeting was rescheduled from May 14, 2024 to May 7, 2024. All were in favor of the date change.

DIRECTOR'S REPORT:

Acting Harbor Director James Wilson and Acting Port Director Craig Bisson reviewed the Director's Report.

FUTURE AGENDA ITEMS:

None

BOARD MEMBER COMMENT

Mr. Michael Youngblood I got my questions out there already.

Mr. Steve Wilsie Thank you to staff as usual.

Mr. James Rhodes Thank you.

Mr. Tim Hemme Mr. Youngblood I appreciate you for taking the time to be on the board and thank you everybody.

Mr. Eric Lunde Thank you and thank you May.

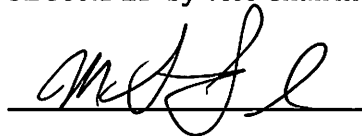
Mr. Russell Cockrum Thank you everyone.

Mr. Jim Castle Thank you.

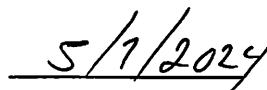
Chairman Flora Thank you all for your help on this.

ADJOURNMENT:

MOTION TO ADJOURN was made by Chairman Mark Flora at 7:51 p.m. **MOTION
SECONDED** by Vice Chairman Hemme. **MOTION PASSED UNANIMOUSLY.**

A handwritten signature in cursive script, appearing to read 'M. Flora', written over a horizontal line.

Chair/Vice Chair Signature

A handwritten date '5/7/2024' written in cursive script over a horizontal line.

Date