

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: January 09, 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 checked="" type="checkbox"/>	Mr. Lee Bethel	
<input checked="" type="checkbox"/>	Mr. Jim Castle	
<input 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 checked="" type="checkbox"/>	Mr. Russell Cockrum	<input checked="" 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 type="checkbox"/>	Mr. Dan Berg
<input checked="" type="checkbox"/>	Ms. May Caguiat
<input checked="" type="checkbox"/>	Mr. Craig Bisson
<input checked="" type="checkbox"/>	Mr. James Wilson

CHANGES TO AGENDA:

None

MINUTES: MOTION was made by Mr. Rhodes to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from December 5, 2024. MOTION SECONDED by Mr. Hemme. MOTION PASSED UNANIMOUSLY.

COMMUNICATIONS:

Resolution for the Rate Increase
January report

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

Annual election of officers.

Chairman and Vice-Chairman Elections

a. Chairman

Board Member Jay Rhodes nominated Chairman Mark Flora for another term. Chairman Flora accepts the nomination. All in favor.

b. Vice Chairman

Board Member Eric Lunde nominated Vice Chairman Tim Hemme for another term. Vice Chairman Tim Hemme accepts the nomination. All in favor.

DIRECTOR'S REPORT:

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

FUTURE AGENDA ITEMS:

None

BOARD MEMBER COMMENT

Mr. Lee Bethel Thank you

Mr. Steve Wilsie I got nothing

Mr. Jay Rhodes Glad we got this through the Council and we're not the bad guys anymore. Thank you and thank you staff for everything you do.

Mr. Jim Castle No comments, thanks for all the preparation

Mr. Eric Lunde Thank you

Mr. Tim Hemme Thank you

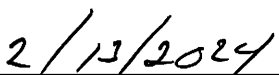
Mr. Mark Flora This body wanted me to take back closing the Port on the 4th of July, I am gonna put it on a future agenda, I don't have a date yet. The other one is a limitation to the cruise ship season as far as capacity, I am waiting on some data put together on this one.

ADJOURNMENT:

MOTION TO ADJOURN was made by Board Member Castle at 7:38 p.m. **MOTION SECONDED** by Board Member Lunde. **MOTION PASSED UNANIMOUSLY.**



Chair/Vice Chair Signature



Date