

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: June 11, 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.

**MOTION** was made by Board Member Jay Rhodes to nominate a Pro Temporary Chairman. Board Member Jay Rhodes nominated Board Member Eric Lunde. **MOTION SECONDED** by Board Member Russel Cockrum. **MOTION PASSED UNANIMOUSLY.**

Voting yes: Mr. Youngblood, Mr. Bethel, Mr. Wilsie, Mr. Rhodes and Mr. Cockrum. Chairman Mark Flora, Vice Chairman Hemme and Board Member Jim Castle was not present.

**ROLL CALL:**

**MEMBERS PRESENT:**

<input type="checkbox"/>	Mr. Mark Flora	(Chairman/Council member)
<input type="checkbox"/>	Mr. Tim Hemme	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Lee Bethel	
<input 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 checked="" type="checkbox"/>	Mr. Mark Flora	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Tim Hemme	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Lee Bethel	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Jim Castle	<input checked="" 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:**

[ ] Mr. James Wilson  
[X] Mr. Craig Bisson  
[X] Ms. May Caguiat

**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 June 11, 2024. **MOTION SECONDED** by Mr. Wilsie. **MOTION PASSED UNANIMOUSLY.**

**COMMUNICATIONS:**

None

**PERSONS TO BE HEARD:**

Peter Paolino relayed a situation that happened at the Port earlier in the morning. He said that a Port security person told him that he could not be where he was at as long as there is cruise ship and the lines were overhead. Mr. Paolino wanted some explanation on why he could not be at the loading zone. Acting Port Director Craig Bisson explained that he already talked to the person who told Mr. Paolino that he cannot be at the loading zone.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**MOTION** was made by Mr. Youngblood to reschedule the regular Port & Harbors meeting from July 9, 2024 to July 16, 2024. **MOTION SECONDED** by Mr. Wilsie. **MOTION PASSED UNANIMOUSLY.** All were in favor of the date change.

**DIRECTOR'S REPORT:**

Acting Port Director Craig Bisson reviewed the Director's Report.

**FUTURE AGENDA ITEMS:**

Charter Loading Zone

**BOARD MEMBER COMMENT**

Mr. Michael Youngblood Thank you.

Lee Bethel Thank you everyone.

Mr. Steve Wilsie Thanks everyone, thanks May for all the info.

Mr. James Rhodes Thank you as usual, thanks for the whole staff.

Mr. Russell Cockrum Thank you.

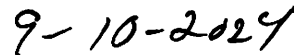
Pro Temp Chairman Eric Lunde May thank you for the name tags, that was really nice.

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Rhodes at 7:37 p.m. **MOTION SECONDED** by Mr. Wilsie. **MOTION PASSED UNANIMOUSLY.**



Chair/Vice Chair Signature



Date