

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: March 12, 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 type="checkbox"/>	Mr. Mark Flora	(Chairman/Council member)
<input type="checkbox"/>	Mr. Tim Hemme	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Lee Bethel	
<input checked="" type="checkbox"/>	Mr. Jim Castle	Acting Chairman
<input checked="" type="checkbox"/>	Mr. Russell Cockrum	
<input type="checkbox"/>	Mr. Eric Youngblood	
<input checked="" type="checkbox"/>	Mr. Eric Lunde	
<input 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 type="checkbox"/>	Mr. Jim Castle	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Russell Cockrum	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Eric Youngblood	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Jay Rhodes	<input checked="" 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 type="checkbox"/>	Mr. James Wilson

**MOTION** was made by Board Member Jim Castle to nominate a Pro Temporary Chairman. Board Member Russell Cockrum nominated Board Member Jim Castle. **MOTION SECONDED** by Board Member Eric Lunde. **MOTION PASSED**

**UNANIMOUSLY.**

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

**CHANGES TO AGENDA:**

None

**MINUTES:** MOTION was made by Mr. Lunde to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from February 13, 2024. MOTION SECONDED by Mr. Wilsie. MOTION PASSED UNANIMOUSLY.

**COMMUNICATIONS:**

None

**PERSONS TO BE HEARD:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**DIRECTOR'S REPORT:**

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

**FUTURE AGENDA ITEMS:**

None

**BOARD MEMBER COMMENT**

Mr. Eric Lunde Thanks for putting this on for such a short meeting. Thank you May.

Mr. Steve Wilsie Thank you May as always.

Mr. Lee Bethel Thank you.

Mr. Russell Cockrum Thank you everyone.

Mr. Jim Castle Dan will be sorely missed, I got to know him for so many years and he was a great guy and a great help, he was a big loss.

**ADJOURNMENT:**

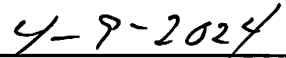
**MOTION TO ADJOURN** was made by Acting Chairman Jim Castle at 7:25 p.m.

**MOTION SECONDED** by Board Member Cockrum. **MOTION PASSED**

**UNANIMOUSLY.**



Chair/Vice Chair Signature



Date