

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: May 7, 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 checked="" type="checkbox"/>	Mr. Russell Cockrum	
<input checked="" type="checkbox"/>	Mr. Eric Youngblood	
<input type="checkbox"/>	Mr. Eric Lunde	
<input checked="" type="checkbox"/>	Mr. Jay Rhodes	
<input 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"/>	Mr. Eric Youngblood	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Eric Lunde	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Jay Rhodes	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Steve Wilsie	<input checked="" 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. Rhodes to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from March 12, 2024. **MOTION SECONDED** by Mr. Hemme. **MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

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 Thank you.

Mr. James Rhodes Thank you for your hard work on getting this done.

Mr. Tim Hemme Thanks for getting us back on a decent footing especially with the grant funding. I appreciate you both. Thank you.

Mr. Russell Cockrum Requested that we place reflectors to the middle entrance at Bar Harbor.

Mr. Jim Castle None today. Thanks guys.

Chairman Flora Thank you and thank you for working on this grant project.

ADJOURNMENT:

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

Qui Lee

Chair/Vice Chair Signature

6/11/24

Date