

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: October 8, 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 type="checkbox"/>		(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Lee Bethel	
<input type="checkbox"/>		
<input 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"/>		<input type="checkbox"/>
<input type="checkbox"/>	Mr. Lee Bethel	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Russell Cockrum	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Youngblood	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input type="checkbox"/>	Mr. James 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 Board Lee Bethel to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from June 11, 2024. **MOTION SECONDED** by Board Member James Rhodes. **MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS:

Directors Report

PERSONS TO BE HEARD:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Election for Vice Chairman

MOTION was made by Chairman Mark Flora to nominate a Vice Chairman. Board Member James Rhodes nominated Board Member Russell Cockrum. **MOTION SECONDED** by Board Member Eric Lunde. **MOTION PASSED UNANIMOUSLY.**

Voting yes: Chairman Flora, Mr. Rhodes, Mr. Lunde, Mr. Wilsie Mr. Youngblood, and Mr. Bethel. Board Member Russell Cockrum was not present.

DIRECTOR'S REPORT:

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

FUTURE AGENDA ITEMS:

Review Cruise Passenger Cost Study

BOARD MEMBER COMMENT

Mr. Eric Lunde Congratulations on a successful season!

Mr. Lee Bethel Thanks May and thank you guys.

Mr. Michael Youngblood Thanks.

Mr. James Rhodes Thank you.

Mr. Steve Wilsie No comments. Thanks for the info.

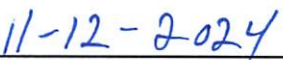
Chairman Flora Briefly addressed the analysis of cruise ship related expenses and how cruise ship visitation impacts the general fund across all departments.

ADJOURNMENT:

MOTION TO ADJOURN was made by Board Member Lee Bethel at 7:41 p.m. **MOTION SECONDED** by Board Member James Rhodes. **MOTION PASSED UNANIMOUSLY.**



Chair/Vice Chair Signature



Date