

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: September 10, 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 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 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 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 checked="" type="checkbox"/>	Mr. Eric Lunde	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Jay 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 Member James Rhodes to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from June 11, 2024. MOTION SECONDED by Board Member Russell Cockrum. MOTION PASSED UNANIMOUSLY.

**COMMUNICATIONS:**

Loading Zone Maps  
Financial Spreadsheet  
Recommendation Memo

**PERSONS TO BE HEARD:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Charter Loading Zone

Acting Harbor Director James Wilson explained the operations at the loading zones and observed that Berth III tender float always have an open spot for charters to use. Mr. Wilson conveyed that adding more space for loading zone will not be cost effective.

Chairman Flora asked if the issue with loading zones should be revisited someday if the charter industry continues to grow. Mr. Wilson commented if there is a substantial increase in the number of permits, then that is a direct indication to look at adding more space for loading zones. He also stated that Casey Moran is the only harbor that will allow for loading zones expansion.

**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. Lee Bethel Thanks everyone and it's good serving with you.

Mr. Michael Youngblood Thanks.

Mr. James Rhodes Thank you everyone. Thanks May, Craig and James. Tim thank you for your service.

Mr. Tim Hemme Thank you all and thank you to both of you. It's been really good working with you all. This is going to be my last meeting, I submitted my resignation with May yesterday.

Mr. Russell Cockrum Asked about the new breakwater timeline and commented that Bar Harbor South North Entrance needs to be changed.

Mr. Steve Wilsie Thanks always for all the info and work you put into this meeting.

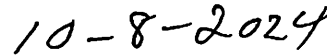
Chairman Flora Good meeting, thank you to everybody. Thank you May, thank you guys. I bet you guys are happy to see summer starting to wind down.

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Vice Chairman Hemme at 7:45 p.m. **MOTION SECONDED** by Mr. Rhodes. **MOTION PASSED UNANIMOUSLY.**



Chair/Vice Chair Signature



Date