

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: February 11, 2025**

CALL TO ORDER:

The Port & Harbors Advisory Board regular meeting was called to order at 7:01 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. Russell Cockrum	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Eric Lunde	
<input checked="" type="checkbox"/>	Mr. Steve Wilsie	
<input type="checkbox"/>	Mr. Jay Rhodes	
<input checked="" type="checkbox"/>	Mr. Lee Bethel	
<input checked="" type="checkbox"/>	Mr. Eric Youngblood	
<input checked="" type="checkbox"/>	Mr. Tom Carruth	
<input checked="" type="checkbox"/>	Ms. Linda Faber	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Russell Cockrum	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Steve Wilsie	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. James Rhodes	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Lee Bethel	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Youngblood	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Tom Carruth	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Linda Faber	<input type="checkbox"/>

Harbor Staff Present:

<input checked="" type="checkbox"/>	Mr. Wayne Phillips
<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 Linda Faber to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from January 14, 2025. MOTION SECONDED by Board Member Tom Carruth. MOTION PASSED UNANIMOUSLY.

COMMUNICATIONS:

Email From Board Member Youngblood
Directors Report

PERSONS TO BE HEARD:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Input From A Local Harbor User

Board member Youngblood forwarded an email from a citizen regarding condition of Mountain Point Boat Launch.

Port & Harbors Director Wayne Phillips stated that the P&H department plans to put out an RFP to get an updated design and cost estimate for repairs of Mountain Point Boat Launch.

He noted that the parking lot and break wall are the property of the Borough and Army Corps of Engineers respectively and not a city asset.

Knudson Cove Parking

Port & Harbors Director Wayne Phillips and Harbor Operations Coordinator James Wilson met with Mr. Marksheffel at Knudson Cove to discuss his concern regarding Knudson Cove parking area.

Harbor Operations Coordinator James Wilson is working on addressing the signage and the Handicap marking.

Security Camera Bar Harbor

Port & Harbors department will work with Ketchikan Public Utilities to find a solution to get additional cost-effective cameras.

DIRECTOR'S REPORT:

Port and Harbor Director Wayne Phillips reviewed/discussed the Director's Report.

FUTURE AGENDA ITEMS:

None

BOARD MEMBER COMMENT

Mr. Eric Youngblood-No comments Thank you

Mr. Lee Bethel -Thank you everyone.

Ms. Linda Faber – No comments.

Mr. Steve Wilsie- No comments. Thank you as always.

Mr. Eric Cockrum-Thank you and thank you Mark for your time.

Mr. Tom Carruth -No comments.

Mr. Eric Lunde- Thank you Mark. Great working with you.

Chairman Flora: - It's a privilege to be a member of the Port & Harbors Advisory Board.

This is my last meeting for the PHAB, I turned in my resignation to the City Council. Thank you everyone for all the help you've given me.

ADJOURNMENT:

MOTION TO ADJOURN was made by Board Member Linda Faber at 7:31 p.m. **MOTION SECONDED** by Board Member Wilsie. **MOTION PASSED UNANIMOUSLY.**



Chair/Vice Chair Signature



Date