

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: January 14, 2025**

**** Note:** Due to a technical audio issue, the January 2025 minutes were created by memory. If anything was inadvertently omitted, please discuss at the February 11th, 2025, meeting to bring this into the record.

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. Russell Cockrum	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Eric Lunde	
<input checked="" type="checkbox"/>	Mr. Steve Wilsie	
<input checked="" 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 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 type="checkbox"/>	Mr. James Rhodes	<input 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 checked="" type="checkbox"/>	Mr. Linda Faber	<input checked="" 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 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 November 12, 2024. MOTION SECONDED by Board Member Steve Wilsie. MOTION PASSED UNANIMOUSLY.

COMMUNICATIONS:

John Kimmel Cruise Line Agencies of Alaska to discussed Cruise Ship Schedule
Directors Report

PERSONS TO BE HEARD:

Ed Marksheffel to discuss Knudson Cove Parking Issues.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Introduction of New Port and Harbor Director.
2025 Cruise Ship Schedule-John Kimmel.

DIRECTOR'S REPORT:

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

FUTURE AGENDA ITEMS:

Knudson Cove Parking.
Security Camera Bar Harbor.

BOARD MEMBER COMMENT

Mr. Tom Carruth -No comments.
Mr. Eric Lunde- No comments.
Mr. Lee Bethel -No comments.
Mr. Steve Wilsie- No comments.
Mr. James Rhodes -No comments.
Mr. Eric Youngblood-No comments.
Mr. Eric Cockrum-No comments.
Chairman Flora: - No comments.

ADJOURNMENT:

MOTION TO ADJOURN was made by Board Member James Rhodes at 7:28 p.m. **MOTION SECONDED** by Board Member Russ Cockrum. **MOTION PASSED UNANIMOUSLY.**



Chair/Vice Chair Signature



Date