

**PORT & HARBORS ADVISORY BOARD  
MEETING MINUTES  
DATE: June 10, 2025**

**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 type="checkbox"/>	Vacant	(Chairman)
<input checked="" type="checkbox"/>	Mr. Russell Cockrum	(Vice-Chairman)
<input checked="" type="checkbox"/>	Mr. Jai Mahtani	Council Member
<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 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"/>	Vacant	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Russell Cockrum	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Jai Mahtani	<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 checked="" type="checkbox"/>	Mr. Eric Youngblood	<input checked="" 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 type="checkbox"/>	Mr. Craig Bisson
<input checked="" type="checkbox"/>	Ms. May Caguiat
<input type="checkbox"/>	Mr. Gavin Buendia

#### **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 May 20, 2025. MOTION SECONDED by Board Member Jai Mahtani. MOTION PASSED UNANIMOUSLY.

#### **COMMUNICATIONS:**

None

#### **PERSONS TO BE HEARD:**

Michael Sallee spoke to the Knudson Cove launch ramp. He recounted his experienced two weeks ago and said that he had been utilizing it to load and unload for several years. He stated that there should be some kind of policy direction for people to observed when using the launch ramp.

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

##### **Berth III Tender Float Mooring**

Port & Harbors Director Wayne Phillips disclosed that any boat owners that are actively engaged in tourism can use Berth III Tender float. He explained that nothing will change this year as far as Berth III mooring is concerned however, there will be adjustments next year.

##### **Need for Supplemental Mooring Area at Thomas Basin**

Board member Lunde presented a Geographic Information System or GIS picture of an area in Thomas Basin. He suggested placing a seasonal mooring space on the south end of the pilings at Thomas Basin to be utilize by fishing vessels.

##### **Bar Harbor North Dredging Update**

Port & Harbors Director Wayne Phillips shared that the Bar Harbor North dredging had been done. He stated there is a plan to create a CIP project to install a diverter within the next two years then dredge once the diverter is placed.

#### **DIRECTOR'S REPORT:**

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

**FUTURE AGENDA ITEMS:**

Harbors Launch Ramp Municipal Code  
Public Parking at Harbor Facilities  
Pilferage and Individuals Living on or Around the Harbors

**BOARD MEMBER COMMENT**

Board member James Rhodes thanked everyone and Michael Sallee for speaking at the meeting.

**ADJOURNMENT:**

As there was no further business, the Port & Harbors Advisory Board meeting was adjourned at 7:47 p.m.



Chair/Vice Chair Signature



Date