

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: March 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 type="checkbox"/>	Vacant	(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 type="checkbox"/>	Mr. Lee Bethel	
<input checked="" type="checkbox"/>	Mr. Eric Youngblood	
<input 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. Eric Lunde	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Steve Wilsie	<input type="checkbox"/>
<input type="checkbox"/>	Mr. James Rhodes	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Lee Bethel	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Youngblood	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Tom Carruth	<input checked="" 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

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 February 11, 2025. MOTION SECONDED by Board Member Eric Lunde. MOTION PASSED UNANIMOUSLY.

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

DIRECTOR'S REPORT:

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

FUTURE AGENDA ITEMS:

None

BOARD MEMBER COMMENT

Ms. Linda Faber – No comments.
Mr. Steve Wilsie - No comments. Thank you.
Mr. James Rhodes – Thank you.
Mr. Eric Youngblood-No comments Thank you
Mr. Eric Lunde - Thank you.
Vice Chairman Russell Cockrum – Thank you.

ADJOURNMENT:

MOTION TO ADJOURN was made by Board Member James Rhodes at 7:31 p.m. MOTION SECONDED by Board Member Wilsie. MOTION PASSED UNANIMOUSLY.



Chair/Vice Chair Signature



Date