

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: May 20, 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 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"/> | 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 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 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 April 5, 2025. MOTION SECONDED by Board Member James Rhodes. MOTION PASSED UNANIMOUSLY.

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

DIRECTOR'S REPORT:

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

Discussion was held in regard to Aleutian Ballad at Berth III Tender Float. Director Phillips reiterated that Aleutian Ballad does not have a special permitting in place. He would like to formulate a plan for Berth III Tender Float to make it accessible for everyone in the tourism industry during summer season.

Board member Rhodes questioned the status of Bar Harbor crane inspection and it's maintenance.

FUTURE AGENDA ITEMS:

Berth III Tender Float Mooring
Need for Supplemental Mooring Area at Thomas Basin
Bar Harbor North Dredging Update

BOARD MEMBER COMMENT

Board Member Faber questioned the plan to repair the concrete docks at Bar Harbor.

In answer to Board Member Faber, Port & Harbors Director Phillips stated that there is

some funding, and the plan is to rebuilt as many sections as last year. Board member Youngblood noted that there is a section of concrete at the bottom of Ramp IV that needed attention.

Board Member Youngblood questioned the status of finishing a part of the parking lot behind VFW.

In answer to Board Member Youngblood, Harbor Operations Coordinator Wilson specified that City of Ketchikan Public Works is waiting on Secon to pave the area.

Mr. Eric Youngblood requested that an email be sent to all the Port & Harbors Advisory Board member that list contact information for everyone.

It was the consensus of the Port & Harbors Advisory Board members to email everyone's contact information.

Mr. Eric Youngblood asked about replacing the floating breakwater.

Harbor Operations Coordinator Wilson explained that US Army Corps of Engineers is handling the project. Mr. Wilson had a meeting with US Army Corps of Engineers, and it was discussed that the project may proceed in the next two or three years dependent on federal funding.

ADJOURNMENT:

As there was no further business, the Port & Harbors Advisory Board meeting was adjourned at 7:27 p.m.



Chair/Vice Chair Signature



Date