

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 11/08/2022**

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. Tim Hemme	(Vice-Chairman)
<input type="checkbox"/>	Mr. Dan Askins	
<input checked="" type="checkbox"/>	Mr. Jim Castle	
<input type="checkbox"/>	Mr. Russell Cockrum	
<input type="checkbox"/>	Mr. John Kremer	
<input checked="" type="checkbox"/>	Mr. Eric Lunde	
<input checked="" type="checkbox"/>	Mr. Jay Rhodes	
<input checked="" type="checkbox"/>	Mr. Steve Wilsie	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Tim Hemme	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Dan Askins	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Jim Castle	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Russell Cockrum	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. John Kremer	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Eric Lunde	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Jay Rhodes	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Steve Wilsie	<input type="checkbox"/>

Harbor Staff Present:

<input checked="" type="checkbox"/>	Mr. Darryl Verfaillie
<input checked="" type="checkbox"/>	Mr. Dan Berg
<input checked="" type="checkbox"/>	Ms. Angel Holbrook

CHANGES TO AGENDA:

None

MINUTES:

MOTION was made by Castle to accept the minutes of the regular meeting of the Port and Harbors Advisory Board from October 18, 2022. **MOTION SECONDED** by Lunde. **MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

NEW BUSINESS:

1. Rate Study Quote

Director Verfaillie informed the Board on the rate study quote that was received from Northern Economics. He also informed that the City Manager is working on a City-wide rate study but the timeline for that is unknown. Staff is working on a memorandum for the City Council that explains why the rate study is needed and justifying the budget transfer needed to cover the expense.

DIRECTOR'S REPORT:

FUTURE AGENDA ITEMS:

1. Thomas Basin Restroom Installation—Chairman Lunde

BOARD MEMBER COMMENT

Mr. Tim Hemme:

Mr. Eric Lunde: Good meeting.

Mr. Jim Castle: Good meeting.

Mr. Mark Flora: Thanks for all the hard work, staff.

Mr. John Kremer:

Mr. Steve Wilsie: Good meeting.

Mr. Jay Rhodes: Word is out I am on the PHAB and I am excited to be a liaison for the community. Thank you staff for the work on the rate study topic—I hope this can lead to us being able to move forward with infrastructure projects and improvements.

Mr. Dan Askins:

Mr. Russell Cockrum:

ADJOURNMENT:

MOTION TO ADJOURN was made by Rhodes 7:50 p.m. **MOTION SECONDED** by Castle. **MOTION PASSED UNANIMOUSLY.**



11/10/2021

Chair/Vice Chair Signature

Date