

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 07/10/2018**

CALL TO ORDER:

The Port & Harbors Advisory Board regular meeting was called to order at 7:00 P.M., at the Harbormaster Building at 2933 Tongass, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

<input checked="" type="checkbox"/>	Mr. Dan Christensen	
<input checked="" type="checkbox"/>	Mr. John Kimmel	
<input type="checkbox"/>	Mr. John Malouf	
<input checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	
<input checked="" type="checkbox"/>	Mr. Timothy Walker	
<input type="checkbox"/>	Mr. Dale "Mickey" Robbins	(Chairman)
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Vice-Chair)
<input checked="" type="checkbox"/>	Mr. Ray Kolean	

MEMBERS ABSENT:

Excused

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. John Kimmel	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. John Malouf	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Richard "Dick" Allen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Ray Kolean	<input type="checkbox"/>

Harbor Staff Present:

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

MINUTES:

MOTION was made by Allen to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from June 12th, 2018. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY; Robbins, Malouf absent. Kolean abstained.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Resolution in Support of an Application for Municipal Harbor Facility Grant Program Funding for the Replacement of Bar Harbor North Ramp 3.

Berg explained this is the exact application as last year, just updated with 2017 information.

MOTION: Flora moved to recommend to the City Council that they adopt Resolution No. 18-2703 Authorizing an application for municipal harbor facility grant program funding for the replacement of Bar Harbor North Ramp 3; agreeing to provide for local maintenance of such funded improvements as required; and establishing an effective date. **MOTION SECONDED** by Flora. **MOTION PASSED UNANIMOUSLY; Robbins, Malouf absent.**

Acting Director's Report:

1. **Highliner Wall Failure:** A sink hole was noticed Thursday, June 28th by Harbor Maintenance. The parking lot was cleared for safety reasons, and on the morning of Sunday, July 1st the sink hole became large enough to warrant removing ramp one. On the morning of Monday July 2, the seawall completely failed. Western Dock and Bridge has been on scene since the Sunday sink hole and is working to stabilize and rebuild the seawall and parking lot. The estimated date of completion is unknown.
2. **Sourdough Tours:** It was brought to the council's attention last week that Sourdough Tours was feeding eagles on their property between Bar Harbor South and The Point. It was determined it is not illegal, but that it could be considered littering. The direction was given by City Council to monitor the feeding and cite the owner if he is seen feeding the eagles. The issue will further be addressed at the July 19th City Council meeting.

3. **Port Charter Vessel Loading Zones:** This program has been going well, and the vast majority of Captains are becoming compliant.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen: Would like to recommend that perhaps cameras be placed on the Port to hold vendors accountable, and to help unplug bottlenecks.

Mr. John Kimmel:

Mr. John Malouf:

Mr. Timothy Walker: Welcome Ray.

Mr. Dale "Mickey" Robbins:

Mr. Mark Flora:

Mr. Richard "Dick" Allen:

Mr. Rod Bray: Welcome Ray, thank you for representing the charter boat owners on The Board.

ADJOURNMENT:

MOTION TO ADJOURN was made by Flora at 8:01 pm **MOTION SECONDED** by Allen.
MOTION PASSED UNANIMOUSLY; Robbins, Malouf absent

 

Chair/Vice Chair Signature

Date



2933 Tongass Avenue
Ketchikan, Alaska 99901
Phone (907) 228-5632
Fax (907) 247-3610

June 12, 2018

The Honorable Lew Williams
Mayor of the City of Ketchikan
334 Front Street
Ketchikan AK 99901

Dear Mayor Williams,

My term on the Port and Harbors Advisory Board will soon expire. I am willing to serve another term on the board and ask that you consider my name for re-appointment.

Thank you for your consideration.

Sincerely,

John Malouf