

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 08/14/2018**

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 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 checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	(Chairman)
<input type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	(Vice-Chair)
<input type="checkbox"/>	Mr. Ray Kolean	

MEMBERS ABSENT:

Excused

<input checked="" type="checkbox"/>	Mr. Dan Christensen	<input checked="" 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 type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Ray Kolean	<input checked="" type="checkbox"/>

Harbor Staff Present:

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

MINUTES:

MOTION was made by Walker to accept the minutes of the regular meeting of the Port & Harbors Advisory Board from July 10th, 2018. **MOTION SECONDED** by Bray. **MOTION PASSED UNANIMOUSLY; Flora, Kolean, Malouf absent.**

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

Acting Director's Report:

1. **Highliner Wall Failure:** The parking lot is almost completed, and ready for paving. Hopefully sometime in the coming weeks the parking lot will be open again.
2. **Berth III Barge Delaminating:** More failures have been detected. Pictures have been taken to document the delaminating, and have been passed along to the City Attorney.
3. **Ramp 2 Failure:** It was brought to the attention of the Harbor Department that Bar Harbor South Ramp 2 trestle was unstable. After inspection, it was determined new stringers, caps, bull rail and decking need to be installed. All work will be done in-house over the fall, and maintenance in working on ordering materials.
4. **Sourdough Tours:** Berg went and spoke with the owner, who states he will cease and desist immediately to avoid further repercussions.
5. **Berth III Arch Fenders:** A ship did not tend their lines and compromised 15 arch fenders. New ones are on order from Germany, 7 have been replaced with stock on hand, and the lawyers will work on negotiation responsibility.
6. **Staffing:** The department lost another temporary maintenance worker, this time to Streets. We are down both temporary maintenance positions, and it is yet to be determined if we will backfill this late in the season. Andrew Mulder has applied for a position with Wastewater. If he transfers, we will have to backfill his position this fall.

7. **2019 Budget:** Please review the budget once distributed and give any suggestions at the next meeting. Capital Improvement Projects will have a lower budget in 2019, due to the number of emergency projects in 2018.

COMMITTEE MEMBER COMMENTS:

Mr. Dan Christensen:

Mr. John Kimmel: Thank you, Dan, for filling in for Steve.

Mr. John Malouf:

Mr. Timothy Walker: Welcome Ray.

Mr. Dale "Mickey" Robbins: Absent next month due to medical.

Mr. Mark Flora:

Mr. Richard "Dick" Allen:

Mr. Rod Bray:

ADJOURNMENT:

MOTION TO ADJOURN was made by Bray at 7:37 pm **MOTION SECONDED** by Kimmel. **MOTION PASSED UNANIMOUSLY; Flora, Kolean, Malouf absent.**


Chair/Vice Chair Signature

9-13-18
Date