



City of Hoonah

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

Harbor Board Meeting Minutes

February 8, 2018

6:00 pm

Council Chambers

Agenda:

I. Call to order

Meeting called to order at 6:05 pm by Chairman McConnell

II. Roll Call

Members Present: Shawn McConnell, Bill Miller, Stan Savland, Travis Lewis (telephonically)

Others Present: Administrator Dennis H. Gray, Jr., Harbormaster Andy Gray, Asst. Harbormaster Paul Johanson, Jackie Dick, D.J. Lindstrom, Andy Savland.

III. Approval of Minutes

- **January 8, 2018**

M/S: Bill Miller, Stan Savland to accept the minutes from January 8, 2018. Motion passes, all in favor.

IV. New Business:

a. Administrators Report

Administrator Gray updated the Board on the upcoming PDC inspection regarding the Blue Warehouse Dock, which is scheduled to occur on February 16th.

b. Harbormaster Report

Harbormaster Gray gave an update on the new rates going into effect and the increased efforts to get Boat owners to pay for back moorage. A few boats have been chained to dock in order to get compliance up. New Bulletin Boards have been constructed and are being installed at each of the dock approaches at the Harbor. Two have been installed so far and two remain to be installed this coming week.

c. Downtown Float – Transient Moorage re-alignment

Ongoing agenda item to keep the public involved regarding the proposed change in year round moorage to transient for the inside ½ of the main float.

d. Hydraulic Trailer usage

Need to bill for labor if City staff cross onto Private Property to block up boats. Harbormaster can use existing labor rate for that work.

e. Crab Pot Storage rates – Square Pots

Board discussed the need to create a more equitable charge for the storage of square pots. They take up more space and require far more labor on Harbor staff. Recommendation was to investigate other Harbor's rate for square pot storage rates and propose new rates for going forward after Crab season.

V. Adjourn

Meeting adjourned at 7:00 pm.