



City of Hoonah

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**Harbor Board Meeting
Monday, November 5, 2018
6:00 pm
Council Chambers**

Agenda:

I. Call to order

Meeting called to order at 6:15 pm

II. Roll Call

Members Present: Bill Miller

Others Present: Harbormaster Andy Gray, City Administrator Dennis H. Gray, Jr.

III. Approval of Minutes

➤ **October 8, 2018**

Minutes approved by Harbor Board

IV. New Business:

a. Administrators Report

1. Travel Lift Inspector Report

Kendrick Equipment provided a written report on the status of the City's Travelift. The Machine is now in excellent shape, a few items had to be fixed by the Technician. The only caveat is the City needs to purchase new slings, as ours are degrading due to the ultra violet rays. Administration is seeking funding authorization from the City Council to purchase new slings and some covers to give us all new slings as recommended by Kendrick. This purchase will be \$28,701 and we will be seeking authorization in the November Council meeting.

2. Hanson Maritime has received the anodes for the Blue Warehouse dock in Sitka. They will be loading the anodes onto their barge on Tuesday and begin

traveling to Hoonah on Wednesday, with arrival into Hoonah later in the week.

3. Alaska Electric has tracked down keys for the Harbor substation panels and will be sending a copy to us in the coming week. The Harbor could not locate any substation panel keys during the last maintenance project and we had to turn off the entire harbor to effect repairs.

b. Harbormaster Report

Harbormaster Gray provided an operational update on the Harbor Department. The Harbor skiff is in possession by the Harbor department and has been put to use. Harbor department has been transporting Tugboat crews for crew change out in the past few weeks. They also used the skiff to tighten up the crane bolts on the dock. Staff also applied all the operational stickers as required by the Crane Inspecting department.

The Emergency exit ladders have been removed by Harbor staff to clean them up and reinstall them. Defective ladders have been replaced with operational ladders to ensure that all of the ladders are functioning correctly.

Harbor Staff has cleaned and organized the Yard in preparation for the winter months. Snow Shovelers have been contacted and prepped for the upcoming winter months.

Harbor has hauled 124 boats with the Fairweather Express the most recent. The Fairweather express will be kept in the yard for the winter by Four Seasons Marine. They will also be bringing the Orca Song to store for the winter as well.

Harbor staff is working on shoal markers in the harbor and trying to get more life rings deployed in the Harbor as well.

V. Adjourn

Meeting adjourned at 6:45 pm