



City of Hoonah

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**Harbor Board Meeting
Thursday, April 5, 2018
6:00 pm
Council Chambers**

Agenda:

I. Call to order

Meeting called to order by Chairman McConnell at 6:02 pm

II. Roll Call

Members Present: Shawn McConnell, David Lindstrom, Stan Savland

III. Approval of Minutes

- March 8, 2018

M/S – Stan Savland, David Lindstrom to accept the minutes from March 8, 2018. Motion passed.

IV. New Business:

a. Administrators Report

Administrator Gray provided a report on the Energy Audit done for the Harbor Lights. We have a mystery load that is causing a large draw and we will work on getting to the bottom of issue. The Board also reviewed the structural assessment report for the blue warehouse. The City will be pouring cement next week to re-enforce the existing footing at the dock. This repair was recommended to happen as soon as possible by the Engineering Firm.

b. Harbormaster Report

Harbormaster Gray provided an update on Harbor Operations. Efforts continue to gain compliance for moorage payments. Letters have begun being issued for seizure of vessels for the worst offenders. Lifts are picking up for the season and water has turned back on at the Harbor Basin.

V. Adjourn

Meeting Adjourned at 6:45 pm.