



City of Hoonah

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**Harbor Board Meeting  
Monday May 7, 2018  
6:00 pm  
Council Chambers**

**Agenda:**

**I. Call to order**

Meeting called to order at 6:03 pm by Chairman McConnell

**II. Roll Call**

Members Present: Shawn McConnell, Stan Savland, David Lindstrom, Travis Lewis, Andy Savland, Bill Miller

**Others Present: Administrator Gray, Harbormaster Gray, Jackie Dick**

**III. Approval of Minutes**

- **April 5, 2018**

M/S: Stan Savland, Andy Savland to accept the minutes from April 5<sup>th</sup>, 2018.

Motion passed

**IV. New Business:**

**a. Administrators Report**

Administrator Gray reviewed the Harbor assessment report completed by PND Engineers. Two options presented through the report. First option is to replace the harbor completely at a cost of \$14.4 million or a repair project to address the most serious issues for \$1.5 million. Administration will investigate possible paths forward for both scenarios. Administrator Gray also provided update on the increase for electrical charges for stall meters. The City has been charging \$.40 per kwh when the actual cost to the City is \$.48 kwh. The City met with IPEC accounting personnel to review what rates we should be charging and determined the new rate with their assistance. The Harbor rates establish that electrical costs are true cost plus \$10.00 base charge. As a result we have the ability to adjust the rate and have done so effective May 1<sup>st</sup>.

**b. Harbormaster Report**

Harbor master provided operational updates on the Harbor and travel lift. A concerted effort has been made to haul out boats that have large delinquency to make room for users that can pay for stalls.

**c. Change Loading Zone Reconfiguration – Downtown Float**

A proposed change to the loading zone was discussed by the Administrator and Harbormaster to try and accommodate a disabled boat user. The Board decided the concept would not work and asked the harbormaster to make other accommodations.

**V. Adjourn**

Meeting adjourned at 6:45 pm.