



City of Hoonah

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

**Harbor Board Meeting  
Monday June 4th, 2018  
6:00 pm  
Council Chambers**

**Agenda:**

**I. Call to order**

Meeting called to order at 6:15 pm

**II. Roll Call**

Members Present: Shawn McConnell, Stan Savland, Bill Miller, Andy Savland

Members Absent: David Lindstrom, Travis Lewis

Others present: City Administrator Gray and Harbormaster Gray

**III. Approval of Minutes**

- **May 7, 2018**

m/s to accept minutes from May 7, 2018, Stan Savland, Bill Miller.

Motion passed

**IV. New Business:**

**a. Administrators Report**

City Administrator Gray covered the draft engineering report for the Blue Warehouse dock. The final version will have more common conversions and allow for a detailed map to effect repairs. Administrator Gray has sent the draft report onto Trucano Construction looking for a repair quote. Board member Stan Savland will also send the draft report onto Lee Hanson in Sitka to try and gain an estimate as well.

PND Engineers is also working on the Tiger Grant Application for the City and should have the final version done by the end of June. The City will submit the application in July, well ahead of the October deadline.

Through April the Travel lift operation has brought in more revenue then experienced expenses and should keep on track to turn a profit for the first time in years. The Harbor Department is close to getting the turning a profit. The Electrical charges are the primary reason why it is not doing that to date. We have adjusted the electrical charges and this should give us the ability to make that correction in 2018.

**b. Harbormaster Report**

Harbormaster Gray gave a report on the number of lifts through April. The Travel lift has picked 41 boats vs 27 for the same time period in 2017.

Harbormaster Gray has secured advertising for the Travel lift Yard in the Capital City weekly for a 6 week period. The goal is to get more boats into the yard.

Harbor Staff have removed two of the 20 foot fingers on the 20 foot section of the harbor to try and create additional moorage space for a larger vessel and remove some of the damaged 20 foot fingers. Harbor Staff will be moving the abandoned fishing vessel, Arundel to this location so that they can free up a 62' slip for summer use.

Board Comments:

Board Chair asked that the Harbor Department fix some of the joints between concrete tubs, to start on the float directly below the B Dock approach ramp.

Directions were also given to try and create a power supply at the grid that works at the same time remove the existing outlets that are shorting.

Need to develop a parking plan for the Harbor so that we can remove the abandoned or stored vehicles that are not tied to Harbor use.

Derelict vessels, keep up the work to get the tugs, Pirates Pride, Gleaner and the Fishing vessel the Elizabeth Anne out of the Harbor.

**V. Adjourn**

Meeting adjourned at 7:00 pm.