



City of Hoonah

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**Harbor Board Meeting  
Tuesday, September 4th, 2018  
6:00 pm  
Council Chambers**

**Agenda:**

**I. Call to order**

Meeting called to order by Chair McConnell at 6:00 pm

**II. Roll Call**

Members Present: Shawn McConnell, Bill Miller, Travis Lewis

Members Absent: Stan Savland, David Lindstrom, Andy Savland

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

Councilman John Murray, Rose Mary Murray, Rick Alton

**III. Approval of Minutes**

- **June 4, 2018**

M/S Bill Miller, Travis Lewis to accept minutes from June 4, 2018. Motion passed

**IV. New Business:**

**a. Administrators Report**

City Administrator Gray reviewed efforts to repair 5 electric meters in the Harbor. Alaska Electric from Juneau was able to locate replacement parts from Marina Power Systems and then come out and replaced those faulty meters so that the Harbor Department can collect from all power users at the Harbor which will help the revenue collections.

City Administrator Gray also reviewed the job proposal from Hanson Maritime for the anode installation work at the City's Blue Ware House Dock. The Project would cost \$82,757.00 and commence once the Council approves the project. We can also have Hanson Maritime do some investigative work to establish a work plan for repairing the piles that have holes while they are doing the anode work.

City Administrator Gray also reviewed the Harbor and Travel Lift budgets through July 31, 2018. Both Funds have brought in more revenue than expenses for that time period. The Travel lift is performing well for two major reasons. First the local discount for the stall holders was discontinued and the after hours call out rate helped cover the operating expenses when we did pick boats after hours. The Travel lift crew also only picked boats five days a week Tuesday to

Saturday for an 8 hour period. This change helped keep overtime to a minimum. All the changes at the Travel lift helped it create \$55,000 in revenue beyond the operating expenses. The Harbor Department is also performing well for a number of reasons. First the rate increase for the year round stall renters has made a big difference and the timely billing for all users to include the electric charges by the Harbormaster has made all the difference for the good performance.

**b. Harbormaster Report**

Harbormaster Gray provided an operations update for the Harbor Department. The Travel lift has picked 101 boats through September 4<sup>th</sup> for the year vs. 118 for the entire year last year. This illustrates the rate changes and operating days has made the Travel lift more efficient.

**c. Harbor Revenue**

Item was covered under Administrator Report

**d. Harbor Policies**

Parking enforcement at the Harbor needs to be addressed. We have Harbor Users storing more than just vehicles in the long term parking and we have abandoned vehicles as well. We also have trailers in the launch ramp area being parked

Harbor Staff will work with the Police Department to help get the vehicle and trailer situation under control.

**Board Comments**

Board would like to have the shoal by the transient float marked with buoys so that new users understand that the area is shallow.

We need to get the Transient float cleaned up so that it is a more pleasant experience for out of town boat owners to use.

Travis Lewis is offering the use of his Lund Skiff for Harbor staff to use for general use in the harbor area.

**V. Adjourn**

Meeting adjourned at 7:10 pm.