



City of Hoonah

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**Harbor Board Meeting Minutes
May 3, 2016
6:00 pm
Council Chambers**

Agenda:

I. Call to order

Board Chair McConnell called the meeting to order at 6:10 pm.

II. Roll Call

Members Present – Shawn McConnell, Bill Miller, Bob Medlin, Stan Savland

Members absent – Bill Veler

Staff Present – City Administrator Dennis Gray, Jr.

III. Approval of Minutes

April 4, 2016 and April 21, 2016

M/S Bill Miller, Bob Medline, to approve minutes for both April 4th and April 21st, 2016 meeting.

IV. New Business:

a. Administrators Update

City Administrator provided an update ongoing projects.

Cement Repair is nearing completion due to budget constraints. Board requested that major holes in E float be repaired prior to project completion.

The electrical installation has been completed for the Security Camera project. SCS will install the Cameras in June.

Downtown dock repairs have begun. The Staff has cut and prepped culvert to be placed around the piles in need of repair. The cross bracing has been cut by Icy Strait Lumber and is onsite. Cement should be poured on Friday May 6th.

Board Comments –

Concerned about staff working 4 10 hour shifts, as they seem to be out of sync with harbor needs. City Administrator will work on fixing staff scheduling with Harbor Master.

Would like to have an SOP for Travel lift maintenance developed. In concert with this SOP, develop a maintenance log for all work completed on the Travel Lift. All maintenance records will be held at Harbor office.

AML flats for Crab Storage? Can we check to see if AML has any flats we can use to store crab pots. Move containers off site for storage on other City Property.

Tim Coutlee float house needs to be checked to see if he is paying for lease or his long term plans for structure.

Meeting Adjourned at 7:45 pm