



City of Hoonah

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**Harbor Board Meeting**  
**Monday, September 12, 2016**  
**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, Stan Savland, Bob Medlin, Bill Miller

Members Absent – Bill Veler

**III. Approval of Minutes**

- **June 6, 2016**

M/S: Savland, Medlin to accept the June 6, 2016 meeting minutes. Motion passed by members.

**IV. New Business:**

**a. Administrators Report**

City Administrator Gray provided an update on the camera installation and the pay as you go WIFI system. The Harbor does now have pay as you go wifi and most of the Harbor covered by the new security cameras. SCS should finish the installation in the near future. Alaska Electric has completed the LED light conversion which will save the City Harbor Department on electrical costs. Alaska Electric will be back in town in September to replace the contactor for the Harbor lights. This component powers all of the existing lights and is in disrepair and needs replacement.

**- Harbor Department Update**

Harbormaster Mills provided an update on operations at the Harbor.

**b. Grid Repair**

Chair McConnell brought up the topic of addressing the Grid repair. A Harbor user provided testimony regarding the poor condition and the need for the City to address the maintenance.

Discussion ensued from the audience and Board Members. A plan was identified to begin addressing the poor condition.

The Harbor master will determine the amount of revenue left to address the short comings of the Harbor Grid.

Once the level of funding is identified a course of action will be charted.

The Harbor Department will begin by removing the broken portions of the cross walks that are a hazard for users.

### **c. Policy for Delinquent Accounts**

Discussion ensued around the existing approach and the need to keep the accounts current. No motions were made on this topic.

General Comments:

Can we install gravel under the grid to help with mud problem? The City will investigate the possibility of placing the gravel under the grid.

The topic of moving the cleaning tables to the ends of the float was brought up. Discussion ensued and was agreed to keep the idea up for consideration at a later date.

Trailer Parking at the launch ramp was also brought up. Discussion ensued surrounding the topic and direction was given to the Harbor Master to begin cleaning up the trailer area to keep the long term storage of trailers to a minimum.

### **V. Adjourn**

Meeting adjourned at 7:30 pm.