



City of Hoonah

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## **Harbor Board Meeting Minutes**

**March 8, 2018**

**6:00 pm**

### **Agenda:**

**I. Call to order**

Meeting Called to order at 6:04 pm.

**II. Roll Call**

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

Others Present: City Administrator Dennis Gray, Jr., Harbormaster Andy Gray, Jackie Dick, Rick

**III. Approval of Minutes**

**- February 8, 2018**

M/S- Bill Miller, Stan Savland to adopt minutes from February 8, 2018. Motion passed with all in favor.

**IV. New Business:**

**a. Administrators Report**

Administrator Gray provided an update on the engineering inspection that is underway by PDC Engineers. This report will be done in the coming weeks and will be distributed once it is complete. The City does need to pour cement under the dock to allow the footing to make contact with the ground. We also need to apply anodes to the steel piles in the very near future.

Also provided an update on Trucano Construction coming to Town to help us try and build a better barge ramp. Trucano did provide a simple sketch during an informal meeting but was waiting to complete a site visit to verify local conditions. The concept being proposed is a bulkhead structure that would allow for more efficient loading and unloading, coupled with a dolphin on the southwest corner of the dock. The dolphin would help with landing and help save our dock from being hit. This estimate work will be completed in the coming weeks.

**b. Harbormaster Report**

Harbormaster Gray provided operational updates at the Harbor. New bulletin boards have been installed, Four Seasons Marine has hauled another one of their catamarans. Discussion around Harbor Users exceeding posted weight limits at the drive down ramp. A need for an education campaign for all Harbor users will

need to happen in the near future. Coupled with that, any commercial users will need to purchase the user permit to access City Harbor facilities.

**c. Downtown Float – Transient Moorage re-alignment**

M/S- Stan Savland, Travis Lewis to make 50% of the inside downtown float as Transient only from May 1<sup>st</sup> to September 30<sup>th</sup> of each year.

Motion passed with all in favor.

**d. Harbor Rates**

M/S- Stan Savland, Bill Miller to adopt the Harbor rates as presented. The primary changes were based on establishing a crab pot storage rate for square pots.

Motion passed with all in favor.

**V. Adjourn**

Motion to adjourn at 6:45 pm.