



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Harbors and Port Advisory Board

Wednesday, June 6, 2018

12:00 PM

Assembly Conference Room

1. **Call to Order/Roll Call**

2. **Approval of the Minutes**

A. **January 30, 2018 Meeting Minutes**

Attachments: [January 30, 2018 Harbor Board Minutes.PDF](#)

3. **Amendment & Approval of Meeting Agenda**

4. **Election of Officers**

Harbormaster Wollen will conduct the election of the following officers:

A. *Chair*

B. *Vice Chair*

5. **Visitors Views Unrelated to Agenda**

Visitors wishing to share their views on any item on today's agenda may do so at this time.

6. **Visitors Views Related to Agenda**

Visitors with views on subjects not on today's agenda may share those views at this time.

7. **Staff Report**

A. **June, 2018 Harbormaster's Report**

Attachments: [June, 2018 Harbormaster's Report.PDF](#)

8. **Unfinished Business**

9. **New Business**

A. **North Harbor Parking**

Review and make a recommendation to the Assembly to designate parking along Harbor Way as North Harbor permit parking and mandate that all harbor parking lots are for use by harbor customers only.

B. Alaska-Specific Manual for Dredge Spoils

Attachments: [Mgr Giesbrecht Letter re S. Harbor Dredge Spoils.PDF](#)
[EPA Letter re S. Harbor Dredge Spoils.PDF](#)

Review and make recommendation to the Assembly to pass a resolution requesting the Alaska District Corps of Engineers and the EPA Region 10 office develop an Alaska-specific regional manual on evaluating and testing dredged material. The attached letter from the EPA outlines the process under #2 on page 2.

- 10. Communication**
- 11. Discussion Items**
- 12. Adjournment**