

**MINUTES OF THE PETERSBURG HARBORS AND PORTS ADVISORY BOARD  
REGULAR MEETING, HELD MONDAY, MARCH 18, 2013 AT 12:00 P.M. IN THE  
CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.**

1. **ROLL CALL** Chair Bangs called the meeting to order at 12:00 p.m. Present: Chair Bangs, Board Members Reid, Thynes, and Pfundt, Mayor Jensen, Assembly Member Wohlhueter, and Harbormaster Wollen.

**Note: Due to the time constraints of Dick Somerville with PND Engineers, Chair Bangs deviated from the written agenda to address Item 7C immediately after the roll call.**

- 7C. **DRIVE DOWN FACILITY APPROACH DOCK** Dave Somerville with PND discussed the options for the Drive Down Facility Approach with the Board.
2. **APPROVAL OF THE MINUTES: REGULAR MEETING FEBRUARY 13TH 2013 MINUTES** The minutes were approved as submitted.
3. **AMENDMENT & APPROVAL OF MEETING AGENDA** Assembly Member Wohlhueter added Papke's Landing Status Report under Item 8D. The agenda, as amended, was approved.
4. **VISITORS VIEWS UNRELATED TO AGENDA** None.
5. **VISITORS VIEWS RELATED TO AGENDA:** None.
6. **HARBORMASTER REPORT** Harbormaster Wollen reviewed her written report (report is attached and are a permanent part of these minutes).  
**March 2013 Harbormaster Report**
7. **UNFINISHED BUSINESS:**
  - A. **North Harbor Bid Review** PND reviewed the North Harbor Reconstruction Bid Results and recommends the Borough proceed with the Intent to Award to the lowest responsive bidder within the funding limitations for the project.
  - B. **North Harbor Contract Admin & Inspection Service Contract with PND** A motion to recommend the Assembly award the North Harbor Reconstruction Contract Administration and Inspection Services - Review 1 contract to PND passed 3 to 1, Board Member Pfundt opposed.
  - C. **Drive Down Facility Approach Dock** The Board discussed the Approach Dock options with PND earlier in the meeting via teleconference. The Board scheduled a field trip to the proposed Approach Dock location with trailers and plan to simulate approach situations in order to make an informed recommendation on the needed width of the Approach Dock.
8. **NEW BUSINESS:**
  - A. **Morris Engineering Group Ground Current Investigation** The Board recommended the Assembly hire Morris Engineering Group to measure the electrical

current in all conductors on each boat in each harbor and provide a report to the Harbormaster.

**B. Southeast AK Chinook Salmon Mitigation Infrastructure Grant Program**

Harbormaster Wollen shared with the Board that the Borough is eligible to apply for two grants as follows:

1. **Troller Work Float** Harbormaster Wollen plans to apply for grant funds to construct a work float using an existing float and pilings that will be repurposed and improved. This project would qualify for funding as infrastructure to support the commercial salmon fisheries.

2. **Fish Cleaning Station Float** Petersburg is in need of a new Fish Cleaning Station Float. Harbormaster Wollen is again planning to repurpose some materials along with adding new materials to build a larger cleaning station than the one we currently have if grant funding is awarded to the Borough. This project would qualify for funding as an infrastructure project that will provide a lasting benefit to the sport salmon fishery.

**C. 2013/14 Budget Review** Harbormaster Wollen reviewed the rough draft of the Harbor & Port Facilities FY14 budget with the Board.

9. **COMMUNICATIONS:** Assembly Member Wohlhueter shared a letter the Assembly received from Dan LaForce regarding the Papke's Landing dock. A discussion regarding the State's recent inventory on all state owned dock facilities within Petersburg Borough's boundaries and their desire to transfer ownership of the docks to the Borough.
10. **BOARD DISCUSSION ITEMS:** None.
11. **ADJOURN** The meeting was adjourned at 2:22 p.m.

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Date Approved

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