

**MINUTES OF THE PETERSBURG HARBORS AND PORTS ADVISORY BOARD
REGULAR MEETING, HELD WEDNESDAY, FEBRUARY 13, 2013 AT 12:00 A.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 Wohlhueter.
2. **APPROVAL OF THE MINUTES:**
REGULAR MEETING AUGUST 31, 2012 MINUTES
REGULAR MEETING OCTOBER 10, 2012 MINUTES
REGULAR MEETING NOVEMBER 1, 2012 MINUTES
REGULAR MEETING DECEMBER 12, 2012 MINUTES The minutes of the August, October, November and December, 2012 meetings were unanimously approved.
3. **AMENDMENT & APPROVAL OF MEETING AGENDA** The meeting agenda was approved as submitted.
4. **VISITORS VIEWS UNRELATED TO AGENDA** None.
5. **VISITORS VIEWS RELATED TO AGENDA:** None.
6. **HARBORMASTER REPORT** Harbormaster Wollen reviewed her written report (report attached and made part of these minutes).
Feb 2013 Harbormaster Report
7. **UNFINISHED BUSINESS:**
 - A. **North Harbor** The North Harbor Construction bid opening will be March 5, 2013 at 2:00 p.m. in the Borough Assembly Chambers. There has been a lot of interest in the project so far.
 - B. **Drive Down/Crane Dock** A work session is scheduled for tomorrow night at 6:30 p.m. with PND for the 35% design on the Drive Down Facility and to discuss the Crane Dock Widening project.
8. **NEW BUSINESS:**
 - A. **Harbor Board Advisory Review** Members of the Harbor Advisory Board handed in their completed Board Review forms for the Clerk. The members unanimously conclude the Advisory Board should continue the work of reviewing the issues of the ports and harbor. The members believe the Board should be elected by the community to give the general public better representation; they feel the ideal number of board members is 7 as this number gives a good chance for all user groups to be represented; and, the Board believes there are too many present and future harbor projects for the Board to meet on an ad hoc basis, or for the Assembly to handle without the issues first filtering through the Harbor Advisory Board.
 - B. **Fish Cleaning Stations** Chair Bangs and Harbormaster Wollen informed the Board of a grant funding possibility through Fish & Game for fixing up our existing fish cleaning stations or for building new stations that will better comply with safety regulations.

Dumping fish waste in the harbor could become a sealion issue in the future. Discussion regarding the disposal of fish waste and/or using fish waste for bait, including what other Southeast towns do with their fish waste, followed.

9. **COMMUNICATIONS:** None.
10. **BOARD DISCUSSION ITEMS:** None.
11. **ADJOURN** The meeting was adjourned at 12:52 p.m.

Date Approved
