



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Harbor Board Meeting

Friday, June 23, 2023

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Jun 23, 2023 12:00 PM Alaska
Topic: Harbors and Ports Advisory Board Meeting

Please click the link below to join the webinar:

[https://petersburgak-
gov.zoom.us/j/84980873638?pwd=OEg3SGpVS2NRMHRWNVYvL0pwZGtldz09](https://petersburgak.gov.zoom.us/j/84980873638?pwd=OEg3SGpVS2NRMHRWNVYvL0pwZGtldz09)
Passcode: 540538

Or Telephone:

(720) 707-2699

(253) 215-8782

Webinar ID: 849 8087 3638

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1. **Call to Order / Roll Call**
2. **Approval of Minutes**
 - A. **February 9, 2023 Harbor Board Meeting Minutes**
3. **Amendment and Approval of Meeting Agenda**
4. **Persons to be Heard Related to the Agenda**
5. **Persons to be Heard Unrelated to the Agenda**
6. **Harbormaster Report**
 - A. **June 23, 2023 Harbormaster Report**
7. **Unfinished Business**
8. **New Business**
 - A. **Rate Increase for Vessels that do not Frequently Move**

Staff is proposing increasing moorage rates for those customers who have permanent stall leases that moor vessels that do not annually leave their assigned stall for a period of time. Staff is interested in what the Board would consider a reasonable

amount of time to require vessels to be out of their stalls to not qualify for the increased rate.

B. One-time Derelict Boat Disposal Fee

Staff is proposing a fee for all new lease customers of a one-time charge for derelict boat disposal. Currently, the Harbor Department annual budget includes a \$7,500 line item for dealing with derelict boat disposal. Typically, this amount has been adequate, but as vessels become more and more expensive to dispose of staff is looking to generate a revenue stream for dealing with future issues. Staff is interested in what the Board would consider a reasonable fee.

9. Communication

10. Discussion Items

A. State Seaplane Facility Condition Assessment

A condition assessment of the State Seaplane Facility could be forthcoming. Manager Giesbrecht is interested in having information for a possible discussion at the Assembly level concerning a request for major maintenance or facility upgrades.

11. Adjourn