



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Harbor Advisory Board Meeting

Wednesday, February 21, 2024

6:30 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: February 21, 2024 06:30 PM Alaska
Topic: Harbor Board Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/84233899362?pwd=q4K0JvbokQmTwsWYwnThpWUHSSE4Q.ClwkuPeHduhZBnGn>

Passcode: 137665

Or Telephone:
(253) 215-8782 or (720) 707-2699
Webinar ID: 842 3389 9362

1. **Call to Order / Roll Call**
2. **Approval of Minutes**
 - A. **August 17, 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**
7. **Unfinished Business**
8. **New Business**
 - A. **Harbor Compensation for Lost Lease Revenue and Property Sale Proceeds**

The Board will discuss and recommend to the Assembly how to compensate the Harbor for the lost lease revenue and property sale proceeds if port leases are sold.

B. Define Marine Industrial Including Allowable Use of Waterfront Property for Local Maritime Economy

The Board will craft a definition of Marine Industrial to include the allowable uses of waterfront property in Petersburg and make recommendation to the Assembly.

C. Review Proposed Draft Process for Entertaining all Port/Harbor Waterfront Lease and Property Sale Applications

The Board will review the draft process attached in this packet and make recommendations for edits/additions.

D. Island Refrigeration Application to Purchase Tidelands Property on Dock Street

Island Refrigeration has applied to purchase a portion of Wilson Tidelands Lease Plat #2000-6, T-37. The Board will review the application and make a recommendation to the Assembly regarding the possible sale.

E. Assignment of Ocean Beauty Seafoods, Inc. Lease to Fierce Allegiance Development, LLC

The Board will review the application to assign Ocean Beauty's lease to Fierce Allegiance Development, LLC and make recommendation to the Assembly.

9. Communication

10. Discussion Items

11. Adjourn