



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Harbor Board Meeting

Friday, June 23, 2023

12:00 PM

Assembly Chambers

1. Call to Order / Roll Call

Chairman Martin called the meeting to order at 12:00 p.m.

PRESENT

Board Chair Bob Martin
Board Member John Murgas
Board Member Don Spigelmyre
Board Member Jim Stromdahl

EXCUSED

Board Member Daniel Cardenas
Board Member Casey Knight
Board Member Scott Roberge

Public in attendance: Pilot reporter, Jake Slaven, Jeff Meucci
Staff in attendance: Harbormaster Wollen

2. Approval of Minutes

A. February 9, 2023 Harbor Board Meeting Minutes

An amendment to the February 9, 2023 Harbor Board meeting minutes was made to clarify under agenda item 8(B) that Member Murgas commented there was not ample notification given for the February 9 meeting agenda. The February 9, 2023 Harbor Board meeting minutes were unanimously approved as amended.

Voting Yea: Board Chair Martin, Board Member Murgas, Board Member Spigelmyre, Board Member Stromdahl

3. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Voting Yea: Board Chair Martin, Board Member Murgas, Board Member Spigelmyre, Board Member Stromdahl

4. Persons to be Heard Related to the Agenda

No views were shared.

5. Persons to be Heard Unrelated to the Agenda

No views were shared.

6. Harbormaster Report

A. June 23, 2023 Harbormaster Report

Harbormaster Wollen reviewed her written report. The report is attached and made a permanent part of these minutes.

7. Unfinished Business

There was no unfinished business.

8. New Business

A. Rate Increase for Vessels that do not Frequently Move

Harbormaster wollen asked the Board for comments concerning increasing moorage rates for customers who have permanent stall leases whose vessels do not annually leave their assigned stall for a period of time. Board Members discussed the merits of more public involvement as well as having staff craft a proposal before discussing particulars. No action was taken.

B. One-time Derelict Boat Disposal Fee

Harbormaster Wollen asked the Board for comments concerning implementing fee(s) related to derelict boat disposal. Board members requested staff to craft a proposal before discussing particulars. No action was taken.

9. Communication

10. Discussion Items

A. State Seaplane Facility Condition Assessment

This discussion did not take place because a board member had to leave the meeting at 1:00 p.m., which left the Board without a quorum.

11. Adjourn

The meeting was adjourned at 1:00 p.m.

Voting Yea: Board Chair Martin, Board Member Murgas, Board Member Spigelmyre,
Board Member Stromdahl