

## **Minutes of the Regular Wrangell Port Commission Meeting**

**Held November 3<sup>rd</sup>, 2022**

Vice Chairman John Yeager called the Regular Port Commission meeting to order at 6:03p.m. June 2<sup>nd</sup>, 2022, via Borough Assembly Chambers

PRESENT: Yeager, Davies, Morrison, Martin

ABSENT: Buness

Harbormaster Steve Miller was also in attendance.

### APPROVAL OF MINUTES

- a. Approval minutes from meeting October 10<sup>th</sup>, 2022

***M/S: Yeager/Morrison to approve the minutes, as presented. Motion approved unanimously.***

### AMENDMENTS TO THE AGENDA

None.

### CORRESPONDENCE/PERSONS TO BE HEARD –

Bill Goodale.

### HARBORMASTER'S REPORT

Chris Martin, Geoffrey Stokes, new hires, Stokes just started, has a good eye, Martin starts the week after.

Oct 18<sup>th</sup> there was a collaboration day with dept heads- Grant Development projects, organization, structure, overall, a good productive meeting.

MSC- Has been busy, there was a theft in the yard, most of the items have been recovered and people have some people of interest. Up to \$10,000 in items stolen, grateful to police department.

Ports- Slow time of year, Not much going on other than getting ready for winter and barges are the only thing coming in or out. We are currently looking for grants for our barge ramp as it is needing replaced.

### COMMISSIONER REPORTS

None.

### UNFINISHED BUSINESS-

### **A:Harbor Surveillance System Update October 2022**

As of now we are at 65% on the design and implementation and by the 7<sup>th</sup> we expect 95%. We added 5-6 more camera's to the operation since last meeting and our command center will be located in our office in the back. We will be expanding as much as our budget will allow. This current system that we are installing we expect it to be running for years and Sitka has theirs for 15 years so far.

**B: Insurance**

Since what happened in Ketchikan with a boat that caught on fire and burnt down the boat next to it. The boat that was responsible did not have insurance. Might be a good idea to poll online to see who in the harbor has insurance vs who does not to get an estimate of whats going on in the harbor. Steve has talked to the insurance person on how hard it is to get insurance on wood boats as the common conception for wood boats that it is reasonably hard to get. The wording used is that if the boat itself can pass a survey they can get insurance. Will update and follow up more with insurance next meeting.

**NEW BUSINESS –**

**A: Approval to amend ports and harbors fee schedule O. Hoist \$30.60 an hour to \$30.00 an hour for 5 years.**

**NEXT AGENDA ITEMS –**

The next Regular meeting January 5<sup>th</sup>, 2023  
Update on Insurance

Regular meeting adjourned at 6:45pm

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