

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING AGENDA
For Tuesday, July 19, 2011

- I. Call to Order** (5:00 p.m. at the AURORA HARBOR OFFICE).
- II. Roll Call** (John Bush, Tom Donek, Don Etheridge, Kevin Jardell, Bud Simpson, Wayne Wilson, and Greg Busch).
- III. Approval of Agenda.**

MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person or twenty minutes total).
- V. Approval of June 21, 2011 Operations Board Meeting Minutes.**
- VI. Items for Action.**

- 1. Residence Vessel Proposed Regulations
Presentation by Harbor Master

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

- VII. Items for Information/Discussion.**
 - 1. USCG Lease
 - 2. Master Plan for Harbors
 - 3. Caps on Pilings
 - 4. Update on Non Moving Vessels

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

- 1. Next Operations Committee meeting – August 16, 2011

X. Adjournment.

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES
For Tuesday, June 21, 2011

I. Call to Order.

Greg Busch called the meeting to order at 5:00 p.m. at the Aurora Harbor Office.

II. Roll.

The following members were present: Greg Busch, Cheryl Jebe, Jim Preston, Michael Williams, Wayne Wilson and Tom Donek.

The following members were absent: Don Etheridge

Also in attendance were: Phil Benner – Harbor Master and Dennis Watson (public participant)

III. Approval of Agenda.

MOTION by Jim Preston: TO APPROVE THE AGENDA AS PRESENTED.

The motion passed without objection.

IV. Public Participation on Non-Agenda Items.

Dennis Watson- Dehart's Patron

Mr. Watson talked about some floats (120' wood) out at Statter Harbor that were tied to the breakwater for almost a year. He was wondering why and was it due to having limited access to perform maintenance on the breakwater. During a critical time of the year to make revenue he was wondering why they were out there.

V. Approval of May 17, 2011 Operations Committee Meeting Minutes.

Ms. Jebe pointed out some mistakes and changes were noted.

Hearing no objection, the minutes from the May 17, 2011 Operations Committee Meeting were approved as amended.

VI. Items for Action.

1. Parking Plan for Statter Harbor Float Addition

Mr. Benner provided a memo from John Stone. He said the harbor is still waiting for the Governor to sign off on the five million. At this point there will not be enough time to have the floats built and shipped to get them in place before next year. It looks like DeHarts will be put off for another year. Parking at the top of DeHarts will still be available next summer. Statter Parking area was built with a bond and legal said we can not separate out user groups.

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OPERATIONS COMMITTEE MEETING MINUTES

June 21, 2011

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The new launch ramp construction permit should go in this fall and the new parking and DeHarts will be built at the same time.

Mr. Wilson asked if the master plan included installing parking meters in the down town harbor parking lots. He felt that only charging for parking in Auke Bay was singling out a user group and only charging them.

Mr. Benner said the board has never asked for parking meters in downtown harbors.

Mr. Donek said we would like to start running Statter Harbor just like the other harbor facilities. We hope to have some free parking spaces at Statter Harbor.

Mr. Benner said there are extensive black top repairs needed at all other harbor parking facilities. You would need to factor those repairs in if you planned on charges for parking in the other harbors.

Mr. Williams said Statter Harbor is a high use facility and charging is a way of controlling it. The parking fees also generate a lot of revenue to help with maintenance costs.

Mr. Busch suggested that this item could be deferred until the Statter Launch Ramp project is closer to completion. .

Mr. Benner said the item could be deferred but keep in mind it takes about six months for an item to go through the different boards and a change can be approved by the Assembly.

Mr. Wilson said it would be helpful if they could look at the Launch Ramp Plan drawn up by PND.

Mr. Preston recommended this item be deferred.

There were no objections to postponing this action item.

VII. Items for Information/Discussion.

1. Harbormaster Operations Report.

Mr. Benner said the Cruise ship Docks have passed the Coast Guard Inspection. CBJ Harbor vessels also passed inspection. TSA and the Department of Homeland Security came from Anchorage and Seattle today to do Viper Patrols on the Cruise ship docks. We also have had seven of the eight water lines to the cruise ships break this year and we will be replacing those lines.

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OPERATIONS COMMITTEE MEETING MINUTES

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VII. Items for Information/Discussion. (Continued)

1. Organize auction items in back yard and yard cleaning.
2. Electrical repairs to power pedestals all harbors.
3. Lot enforcement-launch ramp permits-vehicle/trailer towing.
4. Water leads in Aurora Harbor repaired.
5. Install water meter for Glacier Seafood ice plant.
6. Install new 20HP outboard on harbor skiff.
7. Paint and install new ADA parking curb blocks at "N" ramp parking area.
8. Move old fingers floats to Yacht Club lot for sale.
9. Hook up water to fish tables.
10. Repair water main to Fuel Dock/Nordic Tug float.
11. Placed parking logs at "N" ramp parking lot area.
12. Lot cleaning.
13. Adjusted gates to dumpster cages.
14. New van put in service-oil change and tune up-clean interior.
15. Rescued dog from underneath dock in Harris.
16. Working with legal and FSM manager on non-moving letters.
(FSM =Marina management software used by the CBJ. The FSM Manager is working
(on a consolidated list of non-moving vessels.)
17. Restring wire on Wayside Park ramp.
18. Finished carpeting main float & project repairs in Deharts.
19. Waterline repairs at Statter & Deharts.
20. Statter gangway base improvements.
21. Seasonal repainting of the lots at Statter and Amalga.
22. Repair vandalized door lock for men's restroom electronic door locking system at Statter.

We have installed a key only access only door system for the Auke Bay bathrooms and after 8:00p.m. the doors are locked and require key access. Someone decided to take apart the latches to the doors. We have video surveillance and are trying to identify who did it.

23. Vandal proofed both electronic door latches.
24. Cement repairs to floats.
25. Assisted ALX Tech with troubleshooting the automatic door locking system for the Statter restrooms.
26. Change out bad light cans in outdoor office eaves.
27. Chased by "Rocky the squirrel".
28. Weed whacked Amalga area.
29. Installed new loading designation sign for shuttle whale watch operators.
30. Put more cold patch in holes by launch ramp.
31. Bottom painted the speed boat and installed new zincs.
32. Pressure washed cement floats in Statter.

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OPERATIONS COMMITTEE MEETING MINUTES

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VII. Items for Information/Discussion. (Continued)

Ms. Jebe said she noticed there are three piling caps missing from the ramp in Douglas Harbor.

Mr. Benner said he was aware there are piling caps missing in Douglas and we have some missing in Amalga and Taku Harbors also. He did not have a solution for keeping the caps on in the Taku winds.

Mr. Donek said water can get in the pilings if the caps are missing and the water freezes inside and cause the pilings to jack out of the ground. You might try construction adhesive to hold the in place.

Mr. Benner said we went out to bid for the Port-a Potty service and R & S Pumping outbid Tyler Rental by \$9,000 and the new porta-potties will be in July 1st.

He said we have been doing some selective enforcement of permit holders at the Port.

2. USCG Lease.

The lease was up in 2000 and in other communities the Coast Guard pays for moorage. They are in prime moorage space and we should be charging them. This was originally a State lease.

Mr. Preston asked if it the whole State has not redone their leases with the Coast Guard or just Juneau.

Mr. Benner said it is only the Juneau lease that needs to be redone.

Phil will continue to pursue this matter it will come up before the Finance committee.

VIII. Staff & Member Reports.

There were none.

IX. Committee Administrative Matters.

1. The next Operations Committee Meeting will be on July 19, 2011.

Mr. Benner said on August 12th AAHPM will have me speak at the conference in Sitka and they will pay for it. The Harbor Impound/Surplus Auction will be on July 13th.

Mr. Preston said there will be a report on the non-movers by the next meeting. There are about 50-75 non moving vessels in the harbor.

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OPERATIONS COMMITTEE MEETING MINUTES

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X. Adjournment.

MOTION by Ms. Jebe: TO ADJOURN THE OPERATIONS COMMITTEE MEETING AND ASK UNANIMOUS CONSENT.

The motion passed without objection.

The meeting Adjourned at 5:43 P.M.

STATE OF ALASKA
DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES

Maintenance and Operations
Southeast Region

LICENSE AGREEMENT

This 1st day of April, 1993, the State of Alaska, Department of Transportation and Public Facilities, Maintenance and Operations Division, hereinafter called the Licensors, whose address is 6860 Glacier Highway, Juneau, Alaska 99801-7999, and the United States of America, acting by and through the United States Coast Guard, Commander (sr), Maintenance and Logistics Command Pacific, Coast Guard Island, Alameda, California 94501-5100, hereinafter called Licensee, do agree as follows:

1. The Licensors do hereby agree to provide, for the stated rental, to the Licensee:
 - a. Use of the lease property at the Don Statter Harbor (i.e., Auke Bay Transient Float Facility) as set forth in Exhibit A.
 - b. Access to the lease property at the Don Statter Harbor.
 - c. Access to all concrete float utility trenches that contain Coast Guard utility piping and conduit that serve the lease property.
 - d. Access to any tidelands under state control for the purpose of servicing utility lines or connecting to shore facility service connections that serve the lease property.
 - e. Recognition of the financial contribution made by the U. S. Coast Guard toward the construction of this facility. No maintenance charges or rental fees will be assessed for this agreement.
2. The Licensee does hereby agree to comply with all listed covenants and pay the sum of one dollar (\$1.00) and, at no cost to the Licensors:
 - a. Restrict the use of the property to providing moorage for Coast Guard vessels.
 - b. Control usage and assign all moorage space within the leased property.
 - c. Provide unrestricted public access to the leased property float areas except for short periods of time when security or emergency conditions exist. During these periods access may be limited by an individual stationed on the float.
 - d. Provide for all maintenance and upkeep to the lease area and to associated utility service lines from point of connection to terminal end. In the event that a state inspection reveals a failure of the Licensee to adequately maintain the lease property the Licensee shall comply with requests to perform the minor repair or the routine maintenance to correct unsanitary, damaged or deteriorated float condition.
 - e. Pay all utility charges and maintenance costs associated with providing utility services to the U. S. Coast Guard or Coast Guard Auxiliary vessels.

Maintenance Provisions

3. The Licensee shall be responsible for all minor maintenance and upkeep of the lease property. The terms "minor repair and routine maintenance" as used herein includes, but are not limited to the following:
 - a. Replacement of damaged bullrails, and other structural members.
 - b. Repair of electrical utilities, safety equipment, and water system.
 - c. Replacement of worn anchor chain components on assigned stall float only.
 - d. Replacement of eroded bank protection, fill material or paving at Coast Guard utility trenches.
 - e. Repair of all structural damage caused through impact or collision by vessels using the facility.
 - f. Repair or replacement of worn concrete deck surfaces and hinge connections.
 - g. Maintain a clear stall float surface. Oil and fuel drums shall be immediately removed from float deck surfaces after being off-loaded from the Coast Guard Cutter.

Term

4. The term of this license is for ten (10) years, beginning 1 April 1993 and ending 30 March 2013.

Cancellation

5. The Licensor permits cancellation/termination of this License by 30 days written notice of intent provided by the Licensee. If a Coast Guard cutter is no longer assigned moorage at this facility, this agreement is automatically rescinded and all fixed improvements shall remain the property of the state.

Assignment

6. The Licensee and Licensor do hereby agree that neither party shall assign any portion of the leased premises.

Improvements

7. No improvements will be made to the float or utility systems without prior written permission of the State of Alaska or its designee. Approved improvements made upon the Licensor's property by the Licensee shall remain the property of the Licensor upon expiration/termination or cancellation of this License.

Easements

8. Either party has the right of ingress/egress through, on, above or below the lease property area.

Don Statter Harbor License Agreement
Alaska Department of Transportation & Public Facilities

Damage by Time or Other Casualty

9. If the premises of either the Licensor or Licensee be destroyed by either fire or other casualty, this License shall immediately be reviewed by both parties to determine if it is to be immediately terminated due to either party being unable to perform its obligation.


Third Party Liability

10. Each party will be responsible for investigating, reporting, adjudicating, and settling claims received by it for accident, injury, or loss sustained by third parties. The Licensor assumes liability for and agrees to hold Licensee harmless for damages resulting from injury, death, damage to person or property, that are proximately caused by the acts or omissions of Licensor, its officers, agents and employees in the performance of this License.

The Licensee will self-insure its general liability. To the extent permitted by Federal law, including the Federal Tort Claims Act (28 U.S.C. Section 2671 et seq.), the Suites in Admiralty Act (46 U.S.C. Section 741 et seq.) and by the Public Vessels Act (46 U.S.C. Section 781 et seq.) the Licensee assumes liability for and agrees to hold Licensor harmless for damages resulting from injury, death, damage to persons or property, that are proximately caused by the acts or omissions of the Licensee, its officers, agents and employees in the performance of this License. However, nothing in this License shall constitute an obligation of funds of the United States in advance of an appropriation. Therefore, the parties will cooperate with each other as necessary to protect the interests of both parties.

Licensee:
UNITED STATES OF AMERICA


Licensor:
STATE OF ALASKA DEPARTMENT OF
TRANSPORTATION & PUBLIC FACILITIES




Authorized Signature

W. T. DAVIS
LCDR, U.S. Coast Guard
Chief, Real Property Branch
By direction of the Commander

Title

 **22** **20** **SEPT** **1994**

Date



Jonathan W. Scribner

Southeast Regional Director

9/28/94

Date

Don Statter Harbor License Agreement
Alaska Department of Transportation & Public Facilities

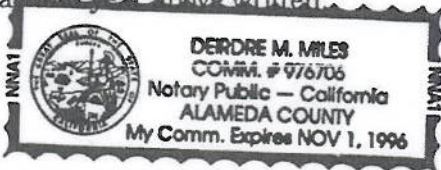
IN WITNESS WHEREOF, the parties hereto have set their hands the day and year stated in the acknowledgments below.

United States of America
acting by and through
the United States Coast Guard
Commander, Maintenance & Logistics
Command Pacific
DATE: _____

STATE OF California)
County of Alameda) ss.
(Judicial District or County)

THIS IS TO CERTIFY that on this 22nd day of September, 1994, before me, the undersigned, a Notary Public in and for the State of California, duly commissioned and sworn, personally appeared W.T. Davis, LCDR USCG, known to me and to me known to be the person(s) named in and who executed the foregoing instrument, and (he)(she)(they) acknowledged to me that (he)(she)(they) signed the same as (his)(her)(their) free and voluntary act and deed with full knowledge of its contents, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.



Derrdre M. Miles
Notary Public in and for: California
My Commission Expires: Nov. 1, 1996

STATE OF ALASKA
DEPARTMENT OF TRANSPORTATION
AND PUBLIC FACILITIES

Jw Sae

STATE OF)
) ss.
FIRST JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on the 26th day of SEPTEMBER, 1994, before me, the undersigned, a Notary Public in and for the State of Alaska, duly commissioned and sworn as such, personally appeared Jonathan W. Scribner known to me and to me known to be the Southeast Regional Director, Department of Transportation and Public Facilities, and he acknowledged to me that he executed the foregoing instrument freely and voluntarily on behalf of the State of Alaska, Department of Transportation and Public Facilities, for the uses and purposes therein set forth and that he is authorized by said State of Alaska so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first written above.

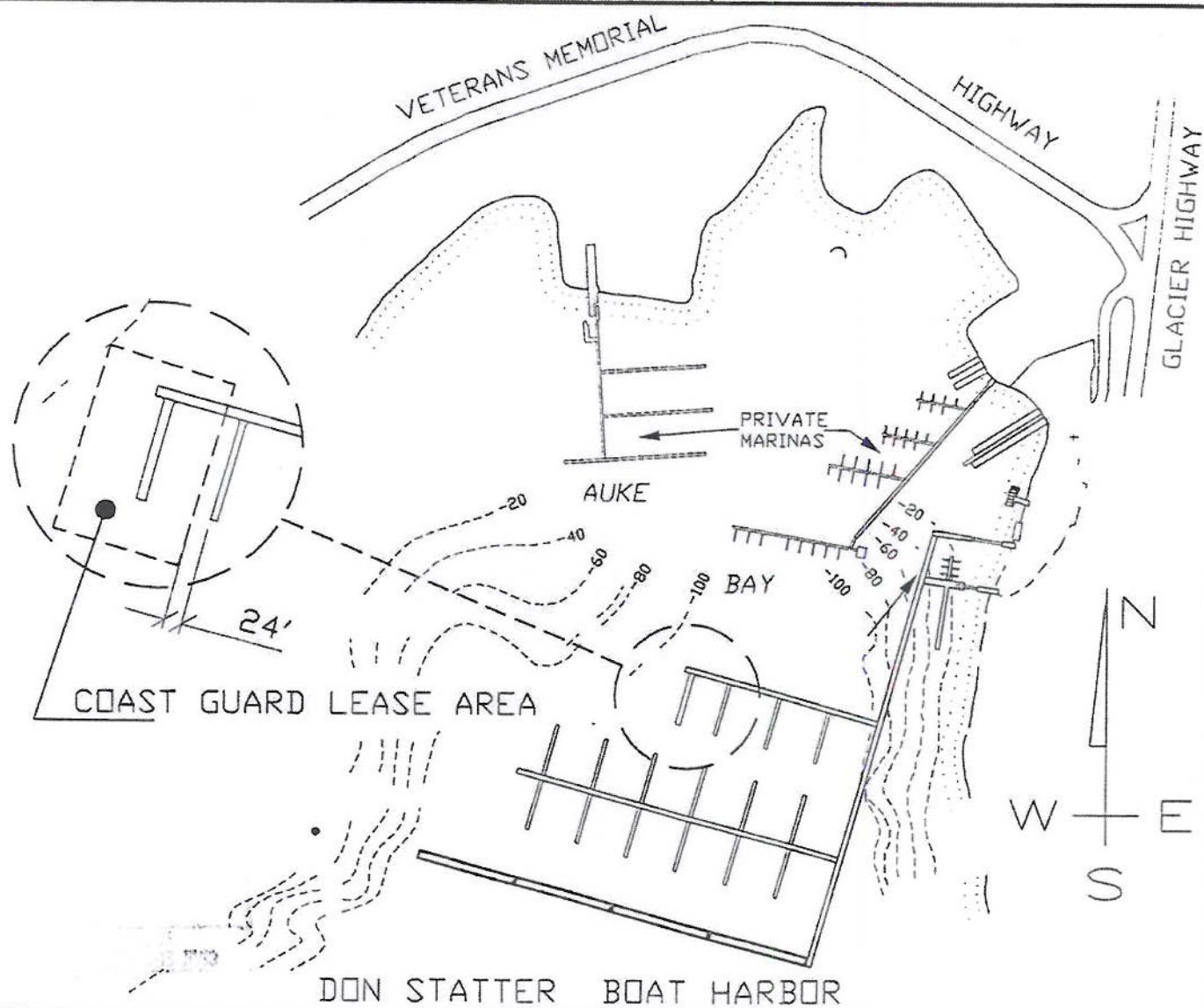
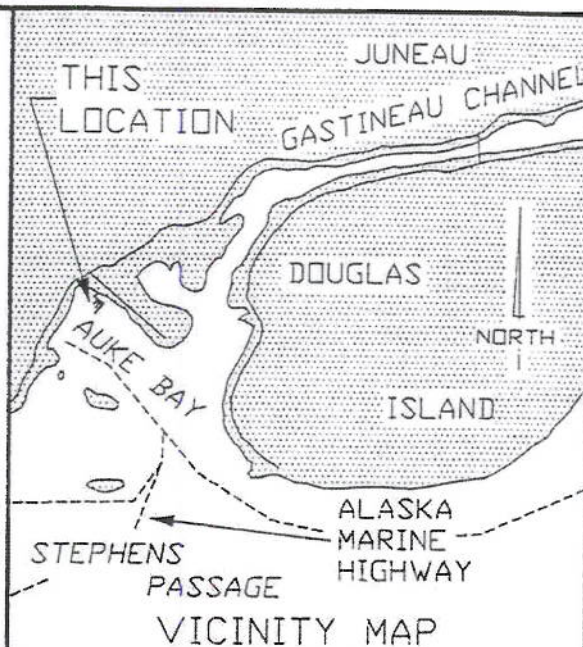


Peggy L. Jackson
Notary Public in and for Alaska
My Commission Expires: 11/14/96

DON STATTER HARBOR
JUNEAU, ALASKA
ADOT/PF 121792

EXHIBIT A

166.DWG



AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE
DTCG89-94-LJ-DL-037

PAGE OF PAGES
01 01

2. AMENDMENT/MODIFICATION NO.

0002 (TWO)

3. EFFECTIVE DATE

10/01/04

4. REQUISITION/PURCHASE REQ. NO.

5. PROJECT NO. (if applicable)

6. ISSUED BY

CODE

7. ADMINISTERED BY (if other than Item 6)

CODE

Commander (s)
USCG Maintenance & Logistics Command Pacific
1301 Clay Street, Suite 700N
Oakland, CA 94612-5203

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)

State of Alaska
Dept. of Transportation & Public Facilities
Maintenance & Operations/Southeast Region
6860 Glacier Highway
Juneau, AK 99807-7999

9A. AMENDMENT OF SOLICITATION NO.

9B. DATED (SEE ITEM 11)

10A. MODIFICATION OF CONTRACT/ORDER NO.

DTCG89-94-L-J-DL-037

10B. DATED (SEE ITEM 13)

09/28/94

CODE

FACILITY CODE

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

(a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (if required)

13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

☒ A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.

☒ B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).

C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:

D. OTHER (Specify type of modification and authority)

E. IMPORTANT: Contractor ☒ is not, ☐ is required to sign this document and return _____ copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

AUKE BAY TRANSIENT FLOAT FACILITY

The COAST GUARD office responsible for the administration of this lease has moved to the address in block 6 above.

All other terms and conditions of this lease remain the same.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or Print)

16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)

MERLIN E. NYGREN, Realty Specialist CGMLCP(s)

15B. CONTRACTOR/OFFEROR

15C. DATE SIGNED

16B. UNITED STATES OF AMERICA

16C. DATE SIGNED

(Signature of person authorized to sign)

BY

(Signature of Contracting Officer)

10/01/04

NSN 7540-01-152-8070
PREVIOUS EDITION UNUSABLE

STANDARD FORM 30 (Rev. 10-83)
Prescribed by GSA
FAR (48 CFR) 53.243

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE		PAGE 1 OF 1 PAGES	
2. AMENDMENT/MODIFICATION NO. 0001		3. EFFECTIVE DATE 09/28/94	4. REQUISITION/PURCHASE NO.
5. PROJECT NO. (If applicable) CEDS		6. ISSUED BY Commander (sr) Maintenance and Logistics Command Pacific Coast Guard Island Building 54-D Alameda, CA 94501-5100	
7. ADMINISTERED BY (If other than Item 6) SAME AS ISSUED BY		CODE	

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code) State of Alaska Department of Transportation & Public Facilities Maintenance & Operations/Southeast Region 6860 Glacier Highway Juneau, AK 99807-7999		9A. AMENDMENT OF SOLICITATION NO.
9B. DATED (SEE ITEM 11)		10A. MODIFICATION OF CONTRACT/ORDER NO. DTCG89-94-L-J-DL-037
10B. DATED (SEE ITEM 13) 09/28/94		

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

(a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)
2/J/501/117/30/O/DL/71117/2321 \$1.00

13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

(f) A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.

B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).

C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:

D. OTHER (Specify type of modification and authority)
X Provisions of this lease

E. IMPORTANT: Contractor ☒ is not, ☐ is required to sign this document and return _____ copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)
FOR: AUKE BAY TRANSIENT FLOAT FACILITY

a. Immediate payment of the term payment is hereby authorized. The annual of \$1.00, at the rate of \$1.00 per term, payable no later than 15 December 1994 provided appropriations are granted by Congress.

b. Other terms and conditions of this Lease remain the same.

15A. NAME AND TITLE OF SIGNER (Type or Print) W. T. DAVIS, LCDR, U.S. Coast Guard Chief, Real Property Branch		16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) W. T. DAVIS, LCDR, U.S. Coast Guard Chief, Real Property Branch	
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA BY <u>W. T. DAVIS</u> (Signature of Contracting Officer)	16C. DATE SIGNED 10/1/94

Seaworthy Vessel Testing
(Working List)

NAME	BOAT NAME	Reg #	Detail	Test	SLIP
Michael Sprenger		AK 1443F			AJ-020
Joe Butler		AK5594K	Days in 55	P	AJ-005
James Martin	Middle Pass		Fished Feb/Aug	P	AB-002
Paul Curry	Foolish Pleasure		Grid 7/18/7/19	P	AJ-006
John Parent	John Robie		Test 8/20/10	P	H3-034
David Tift	Patience	AK6335AE	Test 8/15/10	P	H2-024
Greg Hayes	Yellow Fever		Test 8/17/10	P	AK-037
Richard Monkman	Honu		Sent Letter Resp.		AK-018
Kevin Schade		AK4401H	Sent Letter Resp.		AJ-033
Norman Brandt	Shannon		Spoke with Phil		DD-018
Kevin Weir	Tempo		Hospitalized per Phil		DE-030
Brian Crapo	Discovery		Engine not running		H6-T06
Carla Meek	Why Knott		360 Days In	P	AC-014
Steve Dingman	3 Seas		Grid on 8/21/10	P	AH-009
Steve Dingman	Anita S				
Patrick Moore	Harlequin		311 Days In	P	AJ-004
Scott Crass	Airloom 35'				H3-037
Dan Monteith	Scargo		3 week for test		DB-006
Jessie Walters		AK5652F	360 Days In	P	AK-025
David Cloudy	Lady Anne		Two Weeks will call		H2-037
Neal Donovan	Spirit of the Wind		September 1st		AL-020
Bret Burnett	Blue Collar/Rose	AK1086F	Will set up time		AJ-046
Bret Burnett	Rose	AK1182P	Will set up time		AM-013
Farrah Gerber	Drifter		Will set up time		AJ-003
Anthony Talbot	Seaquest		September 1st		AE-006
Rick Alton	Nichole				AE-010
Ray Dennis	Christie		68 Days In	P	AK-021
Matthew Jones	Damn Square		House Boat		AG-014
Thomas Nicholson	First Draft		360 days in harbor	P	AH-036
Michael Osborn	Troika		50 days in harbor	P	AD-025
Robert Tkacz	Kossak	AK3263K	Will set up time		AK-034
Cortney Cross	Kupala		Schedule Test		DB-032
Judith Regan	Mariah		Schedule Test		DM-012
Michael Mann	Shelter		Passed Auke Bay	P	DC-013
Ryan Bartman	Orion	AK1296AC	Will set up time		AH-014
Ryan Bartman		AK5346M	Will set up time		AJ-010
Robert Cruise	Emalu		Grid 7/29/10	P	AN-001
Rick Turner	Amber	AK8061F	Needs To Schedule		AK-011
Peter Munro	Divina		Needs To Schedule		AL-008
Zoe Lavoie	Scheherazade	AK6897P	Needs To Schedule		AB-023
David Cavitt	Zephyr		Needs To Schedule		AH-021
Charles Salinas	Little Wind		Needs To Schedule		AK-042
Ryan O'neall	Pagoo		Needs To Schedule		SA-121
Gayle Kutach	Fulica	CF7906CP	passed per PB		AJ-029
John Modene		AK5688K	Passed Auke Bay		SA-129
Chris Pace	Rio Janero		Returned Letter		AB-018
Christopher Moses	Ariel		Returned Letter		AK-020
Michael Windred		AK7979F	Returned Letter		AN-026
Dan Edersheim	First Noel		Returned Letter		AF-007
Greg O'Claray	Shedoni		Returned Letter		H3-003

13 July, 2011

MEMORANDUM

From: Harbormaster/Acting Port Director

To: Ops Committee

Subject: SPACE NEEDED FOR USE AT DEHART'S PARKING

1. At last Operations Meeting I was asked about the use of the current DeHart's Parking spaces. The average amount of the spaces used are 11. On one day there was 15 used and there was as little as 6 used. These observations were made over a three week period.
2. Any questions please call 586-5255.

MEMORANDUM

18 July 2011

To: Operations Committee
From: Harbormaster

We are half way through the cruise ship season. Things are going well. Plenty of fisherman using the facilities during the closures. Thank you for your support.

1. Passed the annual U. S. Coast Guard Inspection and Audit of Port Facilities.
2. Fixed power pedestal on Intermediate Vessel Float (IVF).
3. Restriped Columbia Lot parking area.
4. Installed new life rings on cruise ship docks.
5. Repaired broken water line to the breakwater at Statter Harbor.
6. Weedeater, mowing and trimming of all harbor facilities.
7. Held auction for surplus items and impounded vessels.
8. Sending out first phase of non-moving letters and preparing second phase.
9. Cleanup of trash around facilities
10. Repaired hand rail on "A" approach with new post and safety rails.
11. Pot hole repairs at "N" ramp lot.
12. Assist with 4th of July fireworks loading and transport JPD to Douglas.
13. Inspected Harris and Aurora power pedestals for stray current.
14. Service and clean used oil burner.
15. Storage yard clean-up after auction.

Phil Benner

Activity : 510930340

Construction Curr: USD 51093-03-40

Attributes :

Account Category : 5390 Contractual Services

05/11/11	CY	1	430900101	005390-0000	1 HARBOR	8,250.00	USD	0.00
05/12/11	CY	1	430900101	005390-0000	HARBOR	4,560.00	USD	0.00
06/03/11	AP	1	430900101	005390-0000	DOCK REPAIRS - DEHARTS	3,400.00	USD	0.00
06/03/11	AP	1	430900101	005390-0000	DOCK REPAIRS - DEHARTS	3,400.00	USD	0.00
06/10/11	AP	1	430900101	005390-0000	DIVE SERVICES DEHARTS	4,493.00	USD	0.00

Acct Category Totals: 5390	Contractual Services	24,103.00
	Transaction	24,103.00
	Activity	24,103.00

Account Category : 5490 Materials and Commodities

04/30/11	CY	1	430900101	005490-0000	BENNER, P/DON ABEL BUILDING SU	699.90	USD	0.00
04/30/11	CY	1	430900101	005490-0000	BODDY, T/ALASKA INDUSTRIAL HAR	406.65	USD	0.00

Acct Category Totals: 5490	Materials and Commodities	1,106.55
	Transaction	1,106.55
	Activity	1,106.55

Activity Totals : 510930340	Construction	25,209.55
	Transaction	25,209.55
	Activity	25,209.55

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PHASE: DeHarts Emergency Repairs Activity: H51-093-03

TASK: Construction Activity: 510930340

Mat/Comm

5490 Materials and Commodities	0.00	0.00	1,106.55	1,106.55-
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TOTAL: Mat/Comm	0.00	0.00	1,106.55	1,106.55-
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Contracts

5390 Contractual Services	0.00	0.00	24,103.00	24,103.00-
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TOTAL: Contracts	0.00	0.00	24,103.00	24,103.00-
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TASK TOTAL: Construction	0.00	0.00	25,209.55	25,209.55-
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Employee Wages/W Benefits

2,938.89

28,148.44