

Harbor Commission/ Boat Haul Out Committee
Special Meeting
City Hall Conference Room
March 20, 2007 at 7:00 P.M.

- A. Call To Order. **APPROVED 08 May 2008**
Harbormaster Muma called the meeting to order at 7:07 P.M.
- B. Roll Call.
In attendance: Carl Burton, Sr., Greg LoForte, Harbormaster Dale Muma and Recording Secretary Charlie Branch for the Harbor Commission; Carl Burton II, Jeff Thelen and Jerry Blackler for the Boat Haul Out Committee; and four visitors. .
Absent: Clay Koplín and Jim Kallander (excused) for the Boat Haul Out Committee.
- C. Communications By Visitors. None presented.
- D. Approval of Agenda.
M/Burton Sr., S/Burton II, V/Unanimous to approve the agenda.
- E. New Business.
1. Proposed Vessel Haulout Facility: Discussion and Recommendation regarding vessel lift size and necessary project engineering.
No motion was offered, as consensus could not be reached. Harbormaster Muma reported that the launch ramp was built for a thirty-ton axle limit, and therefore will require some upgrade regardless of the machine purchased. An increase of \$250 thousand was added to the estimates for ramp upgrade to KMI requirements, and a decrease in the amount for upgrades to ASCOM specifications. John Pickering of PN&D said that he had no concerns regarding the uplands with loads of 75 tons or less, as the transporter will generally haul moderate loads and won't be running a lot over that area. Discussion ensued over potential sources for additional funding for a larger capacity project. Former Council member Carl Burton II noted that a City Permanent Fund allocation requires a 7-0 vote, and the allocation expires at the end of the year. Council member-elect E.J. Cheshier observed that this is the best opportunity for this project, as a future allocation from the Permanent Fund is unlikely. Burton II remarked that this is the first time the Permanent Fund has been drawn on for anything other than the hospital. Harbormaster Muma and Carl Burton Sr. announced resignations from the committee effective at adjournment, after three attempts at a boat haul out project.
- F. Communications By Visitors.
- G. Adjournment. M/Burton Sr., S/Burton II, V/Unanimous to adjourn at 7:56 P.M.