

1. CALL TO ORDER

The regular meeting of the Port of Dillingham Advisory Committee was held on Thursday, May 28, 2020, via conference call in Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:35 p.m.

2. ROLL CALL

Members present and establishing a quorum (a quorum being four):

Mayor Alice Ruby	Dan Dunaway	Andy Anderson
Robert Heyano	Gabe Dunham	

Robin Samuelson – Absent

Staff in attendance:

Jean Barrett	Lori Goodell	Tod Larson	Jamie O'Connor
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3. APPROVAL OF AGENDA

MOTION: Robert Heyano moved and Dan Dunaway seconded the motion to approve the agenda.

VOTE: There were no objections to the motion.

4. APPROVAL OF MINUTES

a. Minutes of May 20, 2020

MOTION: Andy Anderson moved and Dan Dunaway seconded the motion to approve the Minutes of May 20, 2020.

VOTE: There were no objections to the motion.

5. UNFINISHED BUSINESS

a. Updated Harbor Plan 2020

- Capstone Medical is available to assist with health questions. Public Health will be contacted regarding their role in assessing health issues.
- Floats on the South and East will be installed.
- It is recommended for no changes to the fee schedule.
- 24 hour service will be available if/when staffing can be obtained.
- Changes to Emergency Ordinance 2020-10(A), closing of port facilities, and quarantine requirements were discussed.
- CARES Act funding expenditures were explored, i.e. floats and camera system. Reimbursements must be tied directly to a COVID expense.
- Condition of the float arm floats, and ramps were reviewed.

- The utility of a camera system for the harbor was examined.
 - Pros / cons of testing were discussed.
 - Use of harbor for all purposes has been considered. Room for all users will be attained.
 - 2020 Plan will be posted, and reviewed by staff.
 - Two situation responses will be developed; referring for help with health, and reporting for non-compliance of requirements.
- b. Updated Harbor Rules 2020
- The reference to south ramp only has been removed.
 - Confusion regarding the word ramp will be clarified.
 - Rules will be circulated on the city website, Facebook, and a tri-fold flyer to be available.
 - Email contact and bath house information will be added to the harbor rules.

6. NEW BUSINESS

An RFP for new float arm floats is being developed and will be on the next Port Advisory Committee meeting agenda.

7. PUBLIC COMMENT/COMMITTEE COMMENTS

Robert Heyano:

- Stated appreciate for staff and committee participation, noting the time and effort put in.
- Commented on City Council's desire to have more user friendly wording, and the need to not compromise on any health issued.

Andy Anderson:

- Thanked staff for their hard work.
- Noted the importance of allaying confusion.

Dan Dunaway:

- Spoke in favor of better floats, noting this has been needed for years.
- Thanked all for their hard work.

Gabe Dunham:

- Commented he is appreciate of all the work done.
- Stated he is honored to be involved with the committee.

Jamie O'Connor:

- Thanked all for the warm welcome and good suggestions.
- Noted a series of FAQ's is underway.

Tod Larson:

- Stated the BBNC boat yard is now open to resident fishermen.
- Commented to do a camera system will take time for assess, and adhere to the public process. There is need to move quickly if it is to happen in time for the 2020 season.

Jean Barrett:

- Stated appreciation for the input, noting it is a good base of info, and committee willingness to be available for meetings.
- Commented regarding city property in the available for use during the season.
- Noted if possible port-a-potties, and hand wash stations will be available at the harbor.
- The Committee, Tod Larson, and Lori Goodell were thanked for the help.

Alice Ruby:

- Recognized how critical the harbor is, noting confidence in the Harbormaster.
- Stated the importance of having adequate staff.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:02 p.m.



Alice Ruby, Mayor

ATTEST:



Lori Goodell, City Clerk

Approved: May 11, 2021