



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Minutes Harbors and Ports Advisory Board

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Thursday, April 03, 2025

6:30 PM

Assembly Chambers

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### 1. Call to Order / Roll Call

PRESENT

Board Chair Bob Martin  
Board Member Daniel Cardenas  
Board Member Casey Knight  
Board Member John Murgas  
Board Member Joel Randrup  
Board Member Scott Roberge  
Board Member Don Spigelmyre

Assembly Liaison Scott Newman was present.

American Cruise Lines Representative, Mark Freeman present online.

### 2. Approval of Minutes

#### October 16, 2024 Regular Meeting Minutes

The minutes of October 16, 2024, regular meeting were unanimously approved as written.

Motion made by Board Member Randrup, Seconded by Board Member Knight.  
Voting Yea: Board Chair Martin, Board Member Cardenas, Board Member Knight, Board Member Murgas, Board Member Randrup, Board Member Roberge, Board Member Spigelmyre

### 3. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as written.

Motion made by Board Member Knight, Seconded by Board Member Randrup.  
Voting Yea: Board Chair Martin, Board Member Cardenas, Board Member Knight, Board Member Murgas, Board Member Randrup, Board Member Roberge, Board Member Spigelmyre

#### **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. 2025 Spring Harbormaster Report**

Harbormaster Wollen read the report into the record.

##### **B. Port Calls List**

Harbormaster Wollen presented the Port Calls List from 2003 to March 2025.

#### **7. Unfinished Business**

##### **A. FY2026 Budget**

A motion was made to recommend the assembly adopt the proposed FY2026 Harbor Enterprise Budget. The board unanimously approved 7 - 0.

Motion made by Board Member Spigelmyre, Seconded by Board Member Randrup.  
Voting Yea: Board Chair Martin, Board Member Cardenas, Board Member Knight,  
Board Member Murgas, Board Member Randrup, Board Member Roberge, Board  
Member Spigelmyre

##### **B. American Cruise Lines Multi-Purpose Small Cruise Ship Dock**

The Harbor Board recommends the Assembly move forward with Concept 7 for development of the proposed multi-purpose small cruise ship dock partnership with American Cruise Lines and recommends following the Visitor Industry Management Plan's outlined Quality of Life goals. Motion carried 7-0

Motion made by Board Member Spigelmyre, Seconded by Board Member Knight.  
Voting Yea: Board Chair Martin, Board Member Cardenas, Board Member Knight,  
Board Member Murgas, Board Member Randrup, Board Member Roberge, Board  
Member Spigelmyre

#### **8. New Business**

There was no new business.

#### **9. Communication**

There were no communications.

## **10. Discussion Items**

### **Update on PEDC Scow Bay Boat Yard Project funding and timeline.**

Harbormaster Wollen gave a brief outline on the state of the recent Federal spending freeze on the funding package for the Scow Bay Project. She also updated the Board on the desire of PEDC to encourage future growth by expanding the design to include a wider ramp to allow for an amphibious 150 ton travel lift.

Chairman Martin invited members to participate in the upcoming Assembly meeting to address the need for Marine Industrial Overlay (MIO) of Borough owned and formally owned Port and Scow Bay properties.

## **11. Adjourn**

The board unanimously adjourned at 8:13 pm.