



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Harbors and Port Advisory Board

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Tuesday, January 30, 2018

12:00 PM

Assembly Chambers

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**1. Call to Order/Roll Call**

**2. Approval of the Minutes**

**A. December 12, 2017 Meeting Minutes**

Attachments: [December 12, 2017 Meeting Minutes.PDF](#)

**3. Amendment & Approval of Meeting Agenda**

**4. Election of Officers**

*Chairman Bangs will turn over the meeting to Harbormaster Wollen to conduct election of:*

*A. Chair*

*B. Vice Chair*

**5. Visitors Views Unrelated to Agenda**

**6. Visitors Views Related to Agenda**

**7. Staff Report**

**A. January 2018 Harbormaster Report**

Attachments: [January 2018 Harbormaster Report.PDF](#)

**8. Unfinished Business**

**9. New Business**

**A. North Harbor Parking**

*Review and make recommendation to the Assembly to designate parking along Harbor Way as North Harbor permit parking and to close harbor parking lots so they may be used by harbor customers only.*

**B. Island Ventures LLC Lease Application for Scow Bay Tidelands**

**Attachments:** [Island Ventures LLC Lease Application.PDF](#)

*Review and make recommendation to the Assembly to approve or not approve the application from Island Ventures LLC to lease approximately 5,400 sq. ft. of tidelands at Scow Bay to construct a temporary boat ramp. Application is provided for discussion.*

**C. Proposed Land Trade with Petro 49**

*Review and make recommendation to the Assembly for a proposed land trade between Petro 49 and the Borough for a Harbor Department maintenance shop and storage area. Mayor Jensen asked the Harbor Board to research the costs involved in the land trade including loss of property tax, loss of lease revenue, the cost to make the building proposed for a maintenance shop usable, etc.*

- 10. Communication**
- 11. Discussion Items**
- 12. Adjournment**