



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Harbors and Port Advisory Board

Thursday, October 15, 2020

12:00 PM

Assembly Chambers

1. Call to Order/Roll Call

2. Approval of the Minutes

A. November 22, 2019 Harbor Advisory Board Minutes

Attachments: [November 22, 2019 Harbor Board Meeting Minutes](#)

3. Amendment & Approval of Meeting Agenda

4. Persons to be Heard Unrelated to Agenda

Persons wishing to share their views on any item on today's agenda may do so at this time.

5. Persons to be Heard Related to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

6. Staff Report

A. October 2020 Harbormaster Report

Attachments: [October 2020 Harbormaster Report](#)

7. Unfinished Business

8. New Business

A. Hofstad Warehouse and Property on Skylark Way

This summer Melinda and Albert Hofstad came to the Borough Manager and Harbor offering the Borough first chance at purchasing their warehouse and property on Skylark Way for \$300,000. Manager Giesbrecht requests the Harbor Board's position on such purchase.

B. Schwartz Family Property at 412 S. Nordic Drive

Mike Schwartz made a verbal offer to the Borough Manager and Assembly for sale of waterfront property adjacent to the South Harbor southern parking lot for \$165,000. The Assembly requests the Harbor Board's position on such purchase.

C. Ocean Beauty Property

The realtor for Ocean Beauty Seafoods contacted the Borough Manager in September announcing their entire facility, including a warehouse on Hungerford Hill, Bunk/Cookhouse and Plant Facility, is back for sale. Prices seem to be negotiable if purchasing all or a portion of the entire property holdings. Manager Giesbrecht requests the Harbor Board's position on such purchase.

D. 2016 Pink Salmon Disaster Funds

Attachments: [2016 Pink Salmon Disaster Relief](#)

The Board will discuss and decide what project(s) to submit to the Pacific States Marine Fisheries Commission, who is administering the 2016 Pink Salmon Disaster funds for the National Marine Fisheries Service, for approval. The Borough was awarded \$102,432.21 to use for developing, improving, or maintaining infrastructure that supports pink salmon commercial fisheries in our community.

9. Communication**10. Discussion Items****A. Houseboats, Floathouses and Live-Aboards: Explanation of Current Policies**

Board Chairman Martin requested this discussion item to determine if there is a need to look into adjustments at a future meeting.

11. Adjournment