



Board of Director Special Meeting Minutes

February 25, 2014 Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Harvey Mc Donald called meeting to order at 10:00am.

2. **Roll Call:**

Chair	Thorne Bay	Harvey McDonald	present via teleconference
Vice Chair	Klawock	Jeff Nickerson	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present via teleconference
Director	Wrangell	Bernie Massin	present via teleconference
Director	Hydaburg	Jolene Edenshaw	absent
Director	Coffman Cove	Misty Fitzpatrick	present via teleconference
Director	At Large	Dee Dee Jeffreys	present via teleconference

Staff Present: Gail Slentz and Donna Halvorsen

Staff present via teleconference: Dennis Watson

Public Present: None

Public present via teleconference: None

3. **Approval of Agenda:** Motion: Approve agenda as presented; moved by Dee Dee Jeffreys and seconded by Otis Gibbons. Motion approved unanimously.

4. **Public Comment:** None

5. **Old Business:**

a) Resolution No. 2014-04: A Resolution Amending the Bylaws of the Inter-Island Ferry Authority. Motion: Approve Resolution No. 2014-04; moved by Harvey McDonald and seconded by Dee Dee Jeffreys. Motion approved unanimously.

b) Resolution No. 2014-06: A Resolution to Modify the Employee Handbook. Motion: Approve Resolution No. 2014-06; moved by Dee Dee Jeffreys and seconded by Jeff Nickerson. Motion approved unanimously.

c) Resolution No. 2014-07: A Resolution Revising the Budget for FY2014 and Establish an Effective Date. Motion: Approve Resolution No. 2014-07; moved by Otis Gibbons and seconded by Dee Dee Jeffreys. A roll call vote was taken and motion passes.

Chair	Thorne Bay	Harvey McDonald	yes
Vice Chair	Klawock	Jeff Nickerson	yes

Sec/Tres	Craig	Otis Gibbons	yes
Director	Wrangell	Bernie Massin	yes
Director	Coffman Cove	Misty Fitzpatrick	yes
Director	At Large	Dee Dee Jeffreys	yes

- d) Resolution No. 2014-08: A Resolution to Modify the Current Base Fare and Fuel Surcharge Tariffs and to Increase the One-Way Adult Walk-On Base Fare to \$48.75. Motion: Approve Resolution No. 2014-08; moved by Jeff Nickerson and seconded by Bernie Massin. A roll call vote was taken and motion passes.

Vice Chair	Klawock	Jeff Nickerson	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Wrangell	Bernie Massin	yes
Director	Coffman Cove	Misty Fitzpatrick	yes
Director	At Large	Dee Dee Jeffreys	yes
Chair	Thorne Bay	Harvey McDonald	yes

Harvey Mc Donald requests that Jeff Nickerson signs for him on all four resolutions; Jeff is an authorized representative for Harvey.

6. **Board Comment:** Dee Dee Jeffreys and Harvey Mc Donald thanked staff for all their hard work. Bernie Massin asked if Gail Slentz was leaving the IFA, and she replied yes. Bernie, Harvey, Jeff, and Dee Dee all commented that she did a great job, was always available when needed and thanked her for her work.
7. **Schedule Next Meeting:** To be announced.
8. **Adjournment:** Motion: Adjourn meeting at 10:28am; moved by Jeff Nickerson and seconded by Dee Dee Jeffreys. Motion approved unanimously.