



Board of Director Regular Meeting Minutes

October 30, 2015 Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Harvey Mc Donald called meeting to order at 10:03am.

2. **Roll Call:**

Chair	Thorne Bay	Harvey McDonald	present via teleconference
Vice Chair	Klawock	Jeff Nickerson	present
Sec/Tres	Craig	Otis Gibbons	absent excused
Director	Wrangell	Bernie Massin	present via teleconference
Director	Hydaburg	Anthony Christianson	absent excused
Director	At Large	Dee Dee Jeffreys	present via teleconference
Director	Coffman Cove	Brian Wilson	present

Staff Present: Dennis Watson and Donna Halvorsen

Staff present via teleconference: None

Public Present: None

Public present via teleconference: Brenda Mc Donald, Eric Ulery

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

4. **Approval of Minutes** Motion: Approve minutes from August 6, 2015 Regular Meeting; moved by Harvey McDonald and seconded by Dee Dee Jeffreys. Motion approved unanimously.

5. **Public Comment** None

6. **Correspondence** None

7. **Manager's Report**

- Dennis reports that he met with Mat Pitney the OMB Director Division of Governor's Office in Juneau and got a lot of positive feedback. He asked for \$250,000 like last year and they talked about a multi-year deal so we won't have to address this every year. We had an agreement with the prior administration so hopefully the new governor will be able to agree with this so we could do long term planning.
- This last week we got the RFP for the IFA By The Numbers on the street and have received 3 respondents already. Proposal opening will be next week.
- Travel numbers are up and we hope it continues
- Dennis will make sure photos of new dock are sent to BODs.
- Dee Dee asks Dennis if we could do something in support of not cutting AMHS runs for next year. Dennis will write a letter in support to not cut funding for the AMHS to the point where it's a detriment to everyone.

- Harvey asks about the IFA's responsibility of storm water runoff at the HYL Terminal. Donna explains that the IFA is the responsible party and that the permit application was submitted in August 2015. The ADEC is short staffed and back logged so they are behind schedule on approving applicants. She explains that we are in compliance and performing all required duties except for taking the quarterly water sample; it is not necessary to send off a sample until we have the actual permit. There is a \$530 annual permit fee and the water sample fee will range from \$50-\$150.

8. Old Business None

9. New Business

- a. Appoint Officers-Motion: Approve that incumbents continue their positions, Harvey McDonald-Chair, Jeff Nickerson-Vice Chair and Otis Gibbons-Secretary/Treasurer; moved by Dee Dee Jeffreys and seconded by Brian Wilson. Motion approved unanimously.
- b. Winter Sales- Motion: Approve that we continue the Winter Sales Program as done in the past; moved by Harvey McDonald and seconded by Dee Dee Jeffreys. Motion approved unanimously.
- c. 5311 Grant-Motion: Approve that IFA continues to receive Rural Transportation Subsidy 5311 grant funds from FTA; moved by Dee Dee Jeffreys and seconded by Brian Wilson. Motion approved unanimously.
- d. Annual Audit-Dennis states that Chrissy wanted to let you know that Christine Harrington will do the annual audit in November, and we will have the completed report of the audit by January.
- e. Issue Lifetime Pass- Motion: Approve that Len Laurance is issued a Lifetime Pass; moved by Dee Dee Jeffreys and seconded by Harvey McDonald. Motion approved by majority vote 4 yes and 1 no.

10. Board Comments

- Harvey asks Brian for an update on Rainforest Island Ferry. Brian explains they lost gear drive and getting it repaired. They will make a decision by the end of October on whether to sail through the winter.
- Dennis states we will swap boats out November 3 and that the COI/life saving equipment, heating system and general maintenance items will be worked on. We're shooting for vessel haul out in January 2016. Bernie asks if we're too big for the Wrangell facility. Dennis says pretty sure but will confirm.
- Bernie asks if we found out anything about the AMHS website showing Coffman Cove as a travel port. Donna explains that they probably had to put Coffman Cove in their reservation system as a route because at one point they were planning on traveling into Coffman Cove. Dennis confirmed what Donna said and that he talked to Falvey and nothing has changed at this point. Brian also talked to AMHS and they said the reason they put Coffman Cove in their system was because they wanted to list as many ports as possible. Dennis continues that anything could happen but we are tentatively doing the temporary run next year.
- Jeff asks if we could send a letter of thanks to Jolene; all concur.

11. Schedule Next Meeting Tentatively December 9, 2015 10:00am.

12. Adjournment Motion: Adjourn meeting at 10:30am; moved by Dee Dee Jeffreys and seconded by Harvey McDonald. Motion approved unanimously.

