



# Board of Director Special Meeting Minutes with Executive Session

**June 15, 2015**      Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Harvey Mc Donald called meeting to order at 10:05am.

2. **Roll Call:**

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

Staff Present: Dennis Watson, Chrissy Torsey-Lucero and Donna Halvorsen

Staff present via teleconference: None

Public Present: None

Public present via teleconference: None

3. **Approval of Minutes** Motion: Approve April 20, 2015 Regular meeting minutes; moved by Jolene and seconded by Dee Dee. Motion approved unanimously.

4. **Approval of Agenda** Motion: Approve agenda with changes; moved by Harvey and seconded by Otis. Motion approved unanimously.

5. **Public Comment** None

6. **New Business**

- a) Toni Bitonti was appointed as an alternate Director by the City of Hydaburg, however alternates are not allowed for IFA BODs. Dennis will contact the Mayor of Hydaburg and let him know that this is not an option and also let Jolene know when he talks to the Mayor.
- b) Motion: Approve Resolution No. 2015-09 Adopt 2015 Food Service Concession Contract with "Our TEAM;" moved by Jolene and seconded by Otis. Motion approved unanimously.
- c) Motion: Approve Resolution No. 2015-02 Adopt 2015 Use Permit with "Snag-A-Snack;" moved by Dee Dee and seconded by Otis. Motion approved unanimously.
- d) Motion: Approve Resolution No. 2015-05 Approve FY2016 Budget 3<sup>rd</sup> Draft; moved by Dee Dee and seconded by Otis. 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	Hydaburg	Jolene Edenshaw	yes
Director	Wrangell	Bernie Massin	yes
Director	At Large	Dee Dee Jeffreys	yes

- e) Motion: Approve Resolution No. 2015-10 Apply for TIGER grant; moved by Dee Dee and seconded by Jolene. Motion approved unanimously.

## 7. Manager's Report

- Dennis reports that as you know last week the legislature passed a budget finally. The AMHS got money back into their budget which is a good thing because they need to "make it" in order for the IFA to be "okay." Dennis reports that he will go to Juneau in July and sit down with the OMB director Pat Pitney and see about getting our appropriation for the next fiscal year in the governor's budget; it was taken out this year before Dennis could stop that from happening. This year he will take steps much sooner. He states that we are known now and accepted as a "good thing" so we have a better chance of being able to get this done. We are going to have a tough time next year and beyond because it doesn't look like much is going to change with oil prices right away.
- Dennis states that he put a lot of time in on the TIGER grant and is very thankful for the help from Debbi Howard and Julie Staveland from DOT/PF. Additionally, this grant format can be used as a template now for future opportunities.
- The HYL dock project is looking so good; the staging area is paved, the dock and dolphins are nearly done and the contractor and state have been great to work with. They plan on being done sometime the first week of July so things should settle down after that.
- The M/V POW will be hauled out this Thursday for sandblasting and painting below water line and inside the holding tanks and voids, as well as, work on the propulsion system. We are very excited that to begin with only \$232,000 was available but in the end we are receiving \$802,000 for these projects. Dennis is finalizing the contract with VIGOR today or tomorrow regarding a liability issue; he offered alternatives and received an email this morning but hasn't had a chance to read it.
- There is money left from the "IFA By The Numbers" project that can be spent on the project. Dennis states he will use that remaining money to get the data updated and get a more thorough indication of the IFA's impact on service in our area. The publication has helped immensely to get the word out about the IFA.
- Dennis says he is trying to get the covered walkway in KTN done with the current scope of work being done at the KTN dock.
- He states that we have a proposal drafted for the north end run that will start ~~July~~ May of next year that he'll send it up to Juneau soon. He continues that we will chose days to run that will not negatively impact the Rainforest Island Ferry route. This is not a money maker; DOT has done us favors in the past so this will help pay that back.

8. **Executive Session** Motion: Recess Special Meeting and move to go into Executive Session at 10:31am to discuss a subject that may prejudice the reputation and character of a person and the person has been notified of the proposed discussion and to discuss a matter which by law is required to be confidential; moved by Harvey and seconded by Jolene. Motion approved unanimously. Participants returned from session at 10:50am.

## 9. Action Items from Executive Session

- a. Motion: Approve Resolution No. 2015-08 Amend IFA Agreement with Public Employees Retirement System (PERS); moved by Otis and seconded by Dee Dee. A roll call vote was taken, and motion passes.

Vice Chair	Klawock	Jeff Nickerson	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Hydaburg	Jolene Edenshaw	yes
Director	Wrangell	Bernie Massin	yes
Director	At Large	Dee Dee Jeffreys	yes
Chair	Thorne Bay	Harvey McDonald	yes

- b. Motion: Approve General Manager's Memorandum of Agreement of Employment; moved by Jolene and seconded by Bernie. A roll call vote was taken, and motion passes.

Sec/Tres	Craig	Otis Gibbons	yes
Director	Hydaburg	Jolene Edenshaw	yes
Director	Wrangell	Bernie Massin	yes
Director	At Large	Dee Dee Jeffreys	yes
Chair	Thorne Bay	Harvey McDonald	yes
Vice Chair	Klawock	Jeff Nickerson	yes

10. **Board Comments** Harvey states that about a week ago he travelled on the ferry and got to ride up the new ramp, and it was very exciting. The pavement wasn't down but it is now, and people need to come and see it because it's really cool. He states that he appreciates all the BODs participation and help with everything. He also states that he and Dennis talked and decided that we'll need another meeting in July for selecting officers. Jolene thanks staff for all their work involved with leading up to this meeting. Dee Dee states that the rumor is that the Rainforest Island Ferry will start up June 28, 2015; the ferry is in California at this time and trying to meet USCG expectations.

11. **Schedule Next Meeting** To be announced but tentatively in July.

12. **Adjournment** Motion: Adjourn meeting at 11:02am; moved by Otis and seconded by Dee Dee. Motion approved unanimously.