

MUNICIPALITY OF SKAGWAY

Ports & Harbors Advisory Board Meeting

Wednesday, March 9, 2022

1. Call to Order: Board Secretary Tronrud called the meeting to order at 5 pm.
2. Roll Call. A. Members present are Assemblyman Hanson, Lavoie, Bourcy and Tronrud. B. Absent are Vice-Chair Ames and Yukon Liaison Hannan. A quorum is established.
3. Minutes: A. February 15, 2022. Hanson made a motion to approve the minutes for the February 15, 2022, meeting. Lavoie gave a second for the motion. Motion passed with all in favor.
4. Approval of Agenda. Hanson made a motion to approve the agenda. Lavoie made a second to the motion which passed with all in favor.
5. Communications: A. Correspondence. None. B. Citizen's Present.1. Kells Boland spoke on behalf of the Yukon Chamber of Mines. He and Brianne Warner are present to hear the presentation by KPFF Consulting Engineers on ore peninsula alternatives. They are interested to see how scheduling, other ports and ship loading options may maximize the facilities. The Yukon needs the Skagway port to help create industrial viability. 2. Skagway Manager Ryan introduces Director of Yukon Business and Industry Development, Lisa Farynowski and Senior Advisor, Bryce Aubrey.
6. Unfinished Business: None.
7. New Business: A. Election of Officers. Lavoie nominated Tim Bourcy to fill the vacant board chairman seat. Hanson gave a second for the nomination. After short discussion all present voted in favor for the nomination. No other offices are vacant. B. Ore Peninsula Land Parcels. Tronrud asks for an explanation for the subdivision of the ore peninsula. Manager Ryan stated with trying to develop utilities and access, within the peninsula, this format could provide leasable blocks of land. Bourcy likes the twenty-foot-wide easement, potentially for underground power, water and sewer. Hanson agrees power lines to be underground. Bourcy and Lavoie would like to see the access wider. After more discussion Bourcy made a motion to recommend to the assembly to proceed with surveying these parcels. Hanson seconds the motion. The board is all in favor of the motion. C. KPFF Presentation. Port Manager Jennings says the municipality began this process 18 months ago and KPFF will explain design options that have come from our discussion to options presented today. Hopefully design will be completed in June and construction can begin in October of 2023. KPFF provides the drawings and explanation of the alternative analysis process and common elements, plus added bulkhead costs. Berth widening and/ or a retaining wall are cost prohibitive. After the presentation the board discusses the plus and minus sides to the alternatives. The municipal manager would like the assembly to look at approval of a design hopefully in April. Lavoie makes a motion to recommend to the assembly for KPFF to continue design for Alternative #3, (a 400' steel float) and B2, (provide dredge and armor rock to increase dock length). The ports & harbor board, with a role call vote is all in favor of the motion.
8. Ports & Harbors Advisory Board Discussion Items: None.
9. Adjournment: Bourcy made a motion to adjourn at 6:31 pm. Tronrud seconds the motion.