

**Gary Paxton Industrial Park - Board of Directors Meeting
March 29th, 2018 3:00pm SEDA Conference Room**

A. CALL TO ORDER: The Chair called the meeting to order at 3:02pm

B. ROLL CALL

Members Present: Scott Wager, Sheila Finkenbinder, Hugh Bevan

Members Absent: Dan Jones, Charles Horan

City Representatives: Michael Harmon, Dan Tadic, Shilo Williams, Bryan Bertacchi, Brian Hanson, Ben Miyasato, Richard Wein

Others Present: Garry White, Robert Woolsey, Mary Suminski, Steve Reifenstuhl

C. Review of Minutes- February 20th , 2018

MOTION: M/S Bevan/Finkenbinder moved to accept the minutes February 20th 2018

ACTION: Motion PASSED 3/0 on a voice vote

D. Correspondence & Other Information

Mr. Bevan asked about gravel cost in tariff, suggested a two tier system where incoming gravel would have a lower cost than gravel going out would. The board agreed that this was a sound idea & Mr. White stated he would looking into it. Mr. White further added that the Federal Maritime Commission (FMC) has changed its model and no longer regulated small docks, such as the one at GPIP.

E. Changes/Additions/Deletions to Agenda

Move Unfinished Business Items 1 to after New Business Item 3. New order would be: I-1, I-3, H-1, I-2

F. Reports

Executive Director

GPIP DOCK

Mr. White informed the board that the dock at GPIP was ready to go and that he was working with the CBS on an online booking option.

BULK WATER

Mr. White informed the board that Eckhart's were in-fact not in default of payment, they need to make payment prior to the end of the year. He stated they have also changed their business plan to plastic bottles, not glass, and South Africa and other water deprived countries were now their area of focus.

GPIP PROPERTY

Mr. White stated that site clean-up was done and that the 4th of July booths that were on the Utility dock were owned by the Baranof Island Brewery and that he was working with them on their removal. Mr. Wagner asked about the fire hydrant that had been covered with rock, Mr. White stated he would check the status of the hydrant & report back to the board.

The Sawmill Farm clean-up has been stalled due to the containers being owned by a third party. Members of the community are wanting to help clean-up the farm at no charge, Mr. White asked the CBS Attorney to help create a waiver for a public clean-up.

Mr. White stated that he is working with the CBS Attorney to draft an invitation to bid for the administration building.

There is an interest to develop an oyster 'FLUPSY' (Floating Upweller System) at the GPIIP tidelands to grow infant oysters. This item would be on the April agenda.

G. Persons to Be Heard-None

I. New Business

1. GPIIP Officer Election

MOTION: Finkenbinder/ Bevan moved to nominate Scott Wagner to a 2-year term as Chair of the Gary Paxton Industrial Park Board.

ACTION: Motion PASSED 2/1

Yes: 2-Bevan, Finkenbinder

Abstained: 1-Wagner

MOTION: Bevan/Finkenbinder moved to nominate Hugh Bevan to a 2-year term as Vice- Chair of the Gary Paxton Industrial Park Board.

ACTION: Motion PASSED 2/1

Yes: 2-Wagner, Finkenbinder

Abstained: 1-Bevan

H. Unfinished Business

1. CBS Water Rights/ Bulk Water Sales (Executive Session)

I. New Business

3. Consider making a recommendation concerning the transfer of Raw Water Sale Fund assets top the Electric Fund to pay for potential enhancements to the bulk water delivery infrastructure (Executive session).

Mr. Bevan asked if an executive session was necessary, asking if the pipeline was able to transport water. Mr. White referred the question to the CBS Administrator & City staff, no comment was given by City staff. Executive session ensued.

Invited to attend Executive Session:

Garry White, GPIP Board (Hugh Bevan, Sheila Finkenbinder, Scott Wagner) Keith Brady,
Brain Hanson, Bryan Bertacchi, Michael Harmon, Ben Miyasato, Richard Wein

Executive Session Began at 3:40pm

Executive Session ended at 4:28pm

MOTION: Bevan/ Finkenbinder – moved to recommendation that the Assembly transfer 100K from the Raw Water Sale Fund to the Electric Department to create a capital project to study alternate delivery options for bulk water and industrial public water at the Gary Paxton Industrial Park.

ACTION: Motion PASSED 3/0

Yes: 3-Bevan, Finkenbinder, Wagner

No: 0

J. Adjournment: M/S Bevan/Finkenbinder moved to adjourn the meeting at 4:30 pm