

**Pacific Coast of Congress of Harbormasters & Port Managers (PCC)  
Board of Directors Meeting  
Seaside, Oregon  
October 3, 2006**

**Approved February 9, 2007**

**Board Members Present**

**Giuseppe** Alvarado, President - Port of Seattle  
**Ray** Majeski, Vice President – Ports and Harbors of Sitka  
**Dean** Shaughnessy, Immediate Past President – Port of Everett  
**Lon** White, Board Pos. 1 – Port of Kodiak  
**Lou** McCall, Board Pos. 2 – Port of Juneau  
**Hiltje** Binner, Board Pos. 3 – Port McNeil Harbour Authority  
**Tami** Allen, Board Pos. 5 – City of Bainbridge Island  
**Mike** Endsley, Board Pos. 6 – Port of Bellingham  
**Keith** Pinkstaff, Board Pos. 8 – City of Warrenton  
**Suzie** Howser, Board Pos. 9 – Humboldt Bay Harbor District

**Board Members not in Attendance**

**Liz** McLeod, Board Position 4 – Comox Valley Harbour Authority  
**Chris** Urbach, Board Position 7 – Port of New Port of Olympia  
**Dave** Shelley, Board Position 10 - San Francisco Bay Rep.

**Training and Education Committee (T&E) Members Present**

**Eric** Olsson, Chair – UW Sea Grant

**PCC Staff**

**Cheryl** Maynard – Executive Secretary

**Call to Order**

President **Giuseppe** called the meeting to order at 2:10 PM

**Introductions**

Introductions were made.

**Approval of June 2006 Board Meeting Minutes**

Minutes of the June 16, board meeting were amended and approved.

**Financial Report**

**Cheryl** reported \$13,553 in the general fund checking account, \$12,881 in the general fund savings account, \$9,609 in the Barbara Schwantes fund, \$2,878 in the Training & Education fund and over \$5,151 in the general fund CD. The board approved the financial report.

**T&E Conference Updates**

**Eric** made the following suggestions. Board members should meet the speakers, the table topics are working well, recognize each speaker with an award, certificate or gift, recognize new members at the conference, assign a board member to make guests and new members feel welcome and introduce them to others and find opportunities to recognize the value Sustaining Members contribute to PCC.

### **Secretary-Treasurer Vacant Position**

**Lon** made a motion to appoint **Cheryl** as the interim Secretary-Treasurer until the membership can vote on a permanent person at the Spring 2007 annual membership meeting. The position was left vacant when **Russ** Johnson resigned from the position last June. **Ray** second the motion. Motion carries by unanimous vote by the board.

### **Conference Awards**

A lifetime membership award was given to Bill Cook for his dedication and selfless contributions to the members of the PCC.

**Cheryl** announced to the board conference co-host awards will be given to the City of Warrenton and the Port of Astoria for co-hosting the 32<sup>nd</sup> semi-annual conference in Seaside, OR over the next three days.

### **Internship Update**

Carry over to next board meeting

### **Conference Locations 2007 – 2008**

Spring 2007	Friday Harbor, WA
Fall 2007	Eureka, CA or Bremerton, WA
Spring 2008	Port Angeles, WA
Fall 2008	Kodiak, AK
Spring 2009	Newport, OR (35th Anniversary)
Fall 2009	Bellingham, WA

### **Barbara Schwantes Fund Grant**

Two grant the board approved proposals. The first grant Hiltje presented request for \$1,404.00 from Johnstone Strait Killer Whale Interpretive Centre Society (WIC). The request was to design, produce and install educational signage at Telegraph Cove Resorts marina regarding the local whale migration. The second grant Tami presented request for \$1,400 from EcoSolutions' Oysters for Salmon project. The request was for the purchase of a gas powered pressure washer for cleaning fouling organisms from 500 oyster baskets at marinas and piers twice per year and the purchase and or fabrication of mobile equipment to lift 150-200 lb oyster basket systems from the water.

### **Alaska University Partnership Update**

**Ray** reported that the partnership was still in the process stages. Alan Sorum, Port of Valdez, Eric Olsson, WA Sea Grant Program, **Ray** and SE Alaska University continue discussions regarding an accredited program between the PCC and the University. Eric Olsson traveled to Sitka in July to meet with representatives from the University.

### **Calendar 2007/2008**

Held over to January 2007 board meeting.

### **Other Business**

None

The meeting was adjourned at 4:30 PM.