

**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 32nd 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.