

CITY OF CRAIG  
COUNCIL AGENDA  
FEBRUARY 3, 2011  
COUNCIL CHAMBERS 7:00 P.M.

**ROLL CALL**

Mayor Millie Schoonover, Greg Head, Joni Kuntz, Jim See, Marge Young, Don Pierce and Mike Douville

**CONSENT AGENDA**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda

- City Council minutes of January 20, 2011
- Introduction and first reading of Ordinance No. 629, Authorizing the city administrator to negotiate with Mr. Matthew Houser, the terms of a sale of city property at Lot 11A, Craig Millar Subdivision (A subdivision of Lot 1, USS 2611
- 2011 gaming permit for the Hydaburg City School District

**HEARING FROM THE PUBLIC**

- Open for Public Comment
- Presentation by the Career and Technical Education group

**REPORTS FROM CITY OFFICIALS**

Mayor  
Administrator-Staff Report  
Aquatic Manager  
City Clerk  
City Planner  
Harbormaster  
Library  
Police Chief  
Public Works  
Treasurer  
Parks and Rec

**READING OF CORRESPONDENCE**

- A thank-you letter from the Hollis Community Council for the Fire Truck
- An invitation to the City of Craig to attend the elected officials training session workshop offered by DCRA March 7-11, 2011
- A report from EMS Coordinator, Chaundell Piburn

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

- Resolution No. 11-02, Requesting the State of Alaska and Federal Authorities Modify Management of Area Sea Otter Populations to Protect Existing Common Property Commercial Fisheries and Create New Resource Opportunities

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES CONTINUED-**

- Resolution No. 11-03, Adopting Prince of Wales Community Advisory Council Resolution 11-01 Prioritizing Transportation Projects for Prince of Wales Island

**UNFINISHED BUSINESS**

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**NEW BUSINESS**

- Acceptance of the F/Y 2010 audited financial statement from Christine Harrington, CPA

**ADJOURNMENT**

**ROLL CALL**

Mayor Millie Schoonover called the meeting to order and the roll was taken. Present were Greg Head, Joni Kuntz, Jim See, Marge Young, Don Pierce and Mike Douville.

Staff present: Jon Bolling, City Administrator; Ramona Wise, Aquatic Manager; Vicki Hamilton, City Clerk; Brian Templin, City Planner; Daniel Nelson, Harbormaster; Amy Marshall, Librarian; Mark Habib, Police Chief; Victoria Merritt, Parks and Recreation Director.

Audience present: Dennis Watson, Mr. David Yeabower, Esther Hammerschlag, Barry Peratrovich, Liz Turner

**CONSENT AGENDA**

The consent agenda was presented, it contained the city council minutes of December 8, 2010 and the 2011 liquor license renewals for A.C. Thompson House, Hill Bar, Hill Bar Liquor Store and Zat's Pizza.

PIERCE/KUNTZ: moved to approve the consent agenda. MOTION CARRIED

**HEARING FROM THE PUBLIC**

Dennis Watson was here to ask the council for a letter of support for a legislative appropriation to the Inter-Island Ferry Authority. The I.F.A. is considering a fare change proposal to be presented at the next meeting of the I.F.A. Board on January 26<sup>th</sup>. Dennis provided a copy of their proposal of rate changes for the I.F.A.

Dennis Watson asked for a resolution from the city council in regards to the sea otters. He commented that they are out of control. They are growing in numbers.

Dennis Watson reported the Sealaska Bill is due out some time in February. There have been some changes made to it. There is supposed to be some public hearings on the new bill.

Dennis also commented on the Coast Guard Reauthorization Act, passed last year. Dennis stated it has some onerous rules for fishing boats. It is hard on the small fishing boats with the Coast Guard's new rules and regulations.

Barry Peratrovich was here representing the Prince of Wales Off Road Club. On their behalf, Barry is asking the city council for an excess bridge the city currently has. The bridge would be used to connect two roads on Prince of Wales Island, roads 3017 to 3018. The P.O.W. Off Road Club is working with the Forest Service to provide trails and more recreation for the island. The P.O.W. Off Roads Club obtained grant money (\$100,000) from the Resource Advisory Committee (RAC) for the placement cost of the bridge. If there are excess funds remaining after the project is complete, those funds will be returned to the R.A.C.

## REPORTS FROM CITY OFFICIALS

**MAYOR**-Mayor Schoonover reported she will be attending S.E. Conference in March in Juneau.

**ADMINISTRATOR**-Jon Bolling asked for direction from the council in regards to the proposal to lease the City Dock to Seafood Producers Co-op this coming summer rather than the old Cannery Dock. Jon can do this via an access permit. Jon is looking for input from the council. After some discussion, Jon stated he would meet with the Harbormaster and draw up an access permit and work with S.P.C.

Jim See brought up the issue of the park on Beach Road. This needs to be rectified. After some discussion it was decided that Jon would contact Kim Patotzka about the park issue.

**AQUATIC MANAGER**-Ramona Wise reported she has put information pertaining to the Craig Pool on Face book. The Kiddie Pool is down right now. There were some issues with the pump. The pool is hosting the Biggest Loser Contest. It will go from January 10<sup>th</sup> to April 10<sup>th</sup>. The winner will receive a three-month pool pass. The second place winner will receive a ten-day punch pass at the pool. The pool is doing research on new hot tubs. Ramona reported the swim meet went well last weekend.

**CITY CLERK**-Vicki Hamilton reported she would like to pull Ordinance No. 628, amending the Craig Municipal Code 2.12.060, Voting Procedure at the Polls, from the agenda. Vicki stated prior to putting an ordinance that has to do with elections, before the council for approval, it is required to be cleared by Department of Justice.

Vicki reported the assessors, Horan & Co. are planning their annual visit to the city sometime during the first two weeks in February.

Vicki reported DCRA is hosting a training session on Prince of Wales Island for elected officials, mayors, city staff, city administrators, city clerks, and utility managers. The workshop is from March 7<sup>th</sup> through March 11<sup>th</sup>.

Vicki is working on the 2010 foreclosure list of real properties.

**CITY PLANNER**-Brian Templin reported receiving the preliminary plats for the first two parcels of the land exchange the city has with S.S.I. (Shaan-Seet, Inc. is receiving a parcel where the old floatplane dock is and the city is receiving a parcel next to the fire hall and a piece of land on False Island). The surveyor, Craig Templin, will start on the third plat (the land out at False Island).

Brian reported the Planning Commission will be reviewing the Port Saint Nicholas #3 Subdivision that Shaan-Seet has been working on. It started as 10 lots and now just 8 lots are inside the city limits. The waterline is inside the road corridor. The line has been installed and pressure tested. The contractor still has to do a flush and a back T test before the city will accept those. This is probably the last item that Shaan-Seet, Inc. will have to finish up in order for the city to accept the subdivision and finalize the plat.

Next week Brian will be working on the city's capital project requests to our delegation. Brian will be in Juneau the first week of February and will drop by Representative Thomas' office and Senator Kookesh's office and check in with their staff members. Brian will also be working on the Federal requests to our federal delegation.

**EMS COORDINATOR**-Chaundell Piburn reported Dr. Michael Coppus came to Craig. He is the new medical director for the Craig E.M.S. Dr. Coppus has been the head director of the ER at Harborview Hospital in Seattle, WA. for 35 years. He is also the director of Medic One in Seattle. Dr. Coppus is here to help develop our E.M.S. Program in Craig.

**HARBORMASTER**-Daniel Nelson reported there was a Harbor Committee meeting held at city hall last week. Daniel reported receiving some good ideas for the harbor and some good advice.

Currently the Harbor Department is down one employee. Dominique Crivello left the department. Daniel hopes to hire someone as they approach the summer season.

The Gooley Duck Dive Fishery season has been extended by several weeks because the Craig area has 129,000 pounds left to fill its quota.

**LIBRARIAN**-Amy Marshall reported she participated in the launch of the Online With Libraries. It was held in Anchorage. The State received an \$8.4 million grant from the Bill and Melinda Gates Foundation, the Department of Commerce, and the Rasmuson Foundation. They are planning to bring broadband to every library in the State. There are 104 communities participating. This is a three-year project. The Craig library is slated to come on line within the first six months of the year. Amy reported she has been selected to serve on the State Board that will oversee this project.

Amy Marshall pointed out that when the library gets new books in, patrons are visiting the library more frequently and that increases its numbers of visits.

**POLICE CHIEF**-Mark Habib reported the jail activity is moderate. DMV is moderate. The department will be having new flooring installed in the jail area.

Mark reported if you have a cell phone we will be on 3G Network in a day or two. It will be faster and the police department will be able to trace more calls that come in from cell phones. Mark reported a camera system is being installed at the school. Mark reported picking up 7 or 8 dogs in the last month and they had to be put down. The police department currently has four officers employed. There was discussion on Dogs at Large.

**FIRE CHIEF**-Paul Coffey reported the fire department has been working out the bugs on the new Fire Engine and they have been going out on drills. Paul commented that it is a good piece of equipment. Paul reported the old fire truck has been donated to the community of Hollis.

**PARKS AND RECREATION**-Victoria Merritt reported the volleyball league has started. There are seven teams this year. There is a Scrabble Tournament scheduled for Saturday at the Rec Center at 2:00 p.m. A Swap Meet is scheduled for February 5<sup>th</sup>. The Parks and Recreation Department is offering a gymnastics program this year. Julie McDonald, a gymnast, will be running this program. This will include equipment such as bars, beams, vaults, etc.

## **READING OF CORRESPONDENCE**

There were no comments.

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

**Resolution No. 11-01**, Recognizing the importance of the Alaska Coastal Management Program and Supporting Legislation to Extend or Remove Termination of the Program, was presented.

Brian Templin reported there has been a lot of changes on the State level over the past five years. One of the changes put in place was a review and potentially “sun setting” the State’s program. This resolution is supporting the continuation of the program.

PIERCE/HEAD: moved to approve Resolution 11-01, Supporting legislation to continue the Alaska Coastal Management Program. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Ordinance No. 628 was pulled from the agenda.

## UNFINISHED BUSINESS

**Draft RFP Annexation Services**-Jon Bolling stated he would like council to provide comments on the RFP of the text and the map. The map shows a draft of what the expanded boundaries might look like.

Paul Coffey, Fire Chief, informed the council that if Port Saint Nicholas is annexed, the fire department will be responsible for providing service out there. One consideration is the advice we’ve received from the Insurance Services Office, who evaluates the fire department and then recommends the insurance rates within the city limits. They want the fire department to respond no further than 1½ miles to any place that they respond to. The city may want to consider some alternative fire protection system.

Paul explained to the council that the city has another fire truck that responds to fires outside the 1 ½ mile radius with a skeleton crew of fire fighters.

Jon will contact the city attorney, Bob Blasco, and get something in writing for the council.

## NEW BUSINESS

**Reappointment of Sharilyn Zellhuber and Mark Beardsley to the Planning Commission**-Brian reported both Sharilyn Zellhuber and Mark Beardsley currently sit on the Planning Commission. Their terms are due to expire. Both are willing to serve another term (three years).

YOUNG/PIERCE: moved to approve the reappointment of Sharilyn Zellhuber and Mark Beardsley to the Planning Commission. MOTION CARRIED UNANIMOUSLY

### **Consider letter of support for I.F.A-**

HEAD/KUNTZ: moved to support the I.F.A. Proposal. MOTION CARRIED

Marge Young wanted to address individual use of city land. Marge asked for rules/procedures to be in place. Jon said the city has the procedure; it is in Title 16 of the municipal code.

Mike Douville asked how does the city gain control of this with Mr. Patotzka and the park at the old helipad site. There was not further discussion.

There was some discussion on the sea otter population and how they are decimating the sea life in the Craig area.

**ADJOURNMENT**

DOUVILLE/HEAD: moved to adjourn. MOTION CARRIED

The meeting adjourned at 8:25 p.m.

APPROVED \_\_\_\_\_

\_\_\_\_\_  
MAYOR A. MILLIE SCHOONOVER

ATTEST

\_\_\_\_\_  
VICKI HAMILTON, CITY CLERK

## CITY OF CRAIG MEMORANDUM

To: Craig City Council  
From: Brian Templin, City Planner  
Date: January 18, 2011  
RE: Ordinance No. 629

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Attached is Ordinance No. 629. The ordinance is presented for first reading at the city council's meeting of February 3, 2011.

Matthew Houser recently filed an application to purchase Lot 11A, Craig Millar Subdivision from the city. This lot is the remainder of the lot at the end of T&H Street that was subdivided when a portion of the lot was sold to Tina Isaacs several years ago. Mr. Houser owns the adjacent lot (Lot 6, Street of Dreams Subdivision) located on Thomas Court and has a single family residence constructed on that lot. Mr. Houser intends to use Lot 11A for accessory structures and space for expansion of his residential structure. The lot currently is vacant with no leases or access permits active on the property. In 2006 the council approved staff to approach landowners adjacent to the property to see if anyone was interested in purchasing the parcel. None of the adjacent landowners were interested at that time

The lot is large enough to either be added to the adjacent parcel or developed independently. The use is permitted in the zone and there is adequate distance to setbacks and off-street parking to meet the development code.

There is not a recent appraisal of the property so an appraisal would have to be completed to set the sale value. Mr. Houser has also asked that the city consider carrying some or all of the loan as part of the sale process. While this is not common, Title 16 of the municipal code does not preclude the city financing the sale. If the council wants to authorize financing the property that would become part of the negotiation process authorized by this ordinance.

The ordinance, once adopted, will allow city staff to negotiate the terms of the sale and any financing arrangement with Mr. Houser. As has become standard procedure for staff, the final terms will be brought before the council for approval before any sale is completed.

### **Recommendation**

That the city council approves Ordinance No. 629 for first reading.

**CITY OF CRAIG  
ORDINANCE No. 629**

AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE WITH MR.  
MATTHEW HOUSER, THE TERMS OF A SALE OF CITY PROPERTY AT LOT  
11A, CRAIG MILLAR SUBDIVISION (A SUBDIVISION OF LOT 1, USS 2611)

Section 1. Classification. This is a non-code ordinance.

Section 2. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance shall be effective immediately upon adoption.

Section 4. Action. This ordinance authorizes the City Administrator to negotiate the sale of Lot 11A, Craig Millar Subdivision (a subdivision of Lot 1, USS 2611) to Mr. Matthew Houser. Final terms of said sale are subject to the approval of the Craig city council.

Passed and approved this \_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Mayor A. Millie Schoonover

Attest

\_\_\_\_\_  
Vicki Hamilton, City Clerk

**Alaska Department of Revenue  
Permittee Signature Page**

Thank you for using the DOR Online Permit Application System. In order to complete your permit application, you must send this signed form to the following address:

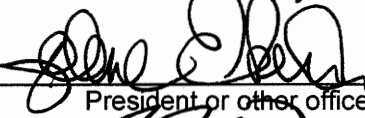

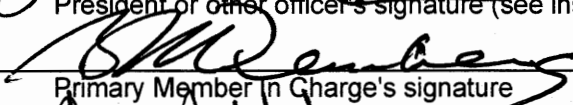

**Attn:  
Tax Division, Alaska Department of Revenue  
PO Box 110420  
Juneau, AK 99811-0420  
Fax: 907-465-3098**

Please Note: The Primary and Alternate Members in Charge must legibly print their names and sign and date the signature page. An Officer who is not a Primary or Alternate Member must legibly print his or her name and sign and date the signature page. If your organization is applying for self-directed bingo and/or pull-tab permit(s), the Manager of Games must also legibly print his or her name and sign and date the signature page.

Your permit application will not be processed until a completed Signature Page has been received by the Department.

Year	<u>2011</u>
Gaming Permit/License	<u>1038</u>
Permittee Name	<u>Hydaburg City School District</u>
EIN/ATIN	<u>926000703</u>
Application Number	<u>7703</u>
Electronically Paid Amount	<u>\$0.00 100.00</u>
Payment Receipt	<u>1102300042</u>

*We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below, we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.*

		<u>01-24-11</u>
President or other officer's signature (see instructions)	Printed Signature	Date
	<u>RO A Weinberg</u>	<u>01/24/11</u>
Primary Member In Charge's signature	Printed Signature	Date
	<u>Tammy J Strimberg</u>	<u>1/24/11</u>
Alternate Member In Charge's signature	Printed Signature	Date

**Organization Information**

Year Permit requested for	2011
Federal EIN or Alaska Tax Identification Number	926000703
Name of Organization or Municipality	Hydaburg City School District
Mailing Address One	Po Box 109
City, State Zip + 4	Hydaburg, AK 99922 + 0109
Telephone Number (All numbers include area code)	(907) 285-3491
Fax Number (All numbers include area code)	(907) 285-3391
Organization Website Address (If available)	
Type of Organization	Educational
Organized As	Association
Specify the organization type	
How will activities be conducted?	Licensed Gaming Operator
Does the organization have 25 or more members who are Alaska residents as defined in your articles of incorporation or bylaws?	Yes
Have the organization's articles of incorporation changed?	No
Have the organization's bylaws changed?	No
Estimated gross receipts for year prior to application year:	\$100,001 or more

**Game Types**

Facility or Location-Specific - Unrestricted	Pull-Tabs
Area Based - Unrestricted	Raffles

**Self-Directed Facility or Location-specific****Area-based Information****Vendor Information****Operator Information**

Operator Name	Marjorie Young
Business Name	The Hill Bar
Operator License Number	057
Facility or Location-specific Game Types	Pull-Tabs
Area-based Game Types	Raffles

**Multiple-beneficiary Permittee (MBP)****Members in Charge / Manager of Games**

What position does this person serve?	Primary Member in Charge
First name	Bertrand
Middle Initial	A

Last Name	Weinberg
Address	Po Box 109
City, State, Zip	Hydaburg, AK 99922
Daytime Telephone	(907) 285-3491
Mobile Number	
Email Address	alweinberg@hydaburg.k12.ak.us
Has this person taken the test?	Yes
Permit number under which the test was taken	

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What position does this person serve?	Alternate Member in Charge
First name	Tammy
Middle Initial	
Last Name	Stromberg
Address	P.o. Box 363
City, State, Zip	Hydaburg, AK 99922 + 0363
Daytime Telephone	(907) 789-8109
Mobile Number	
Email Address	
Has this person taken the test?	Yes
Permit number under which the test was taken	

**Legal Information**

Persons convicted of a felony, extortion, or a violation of a law  
 None


Persons with a prohibited conflict of interest  
 None

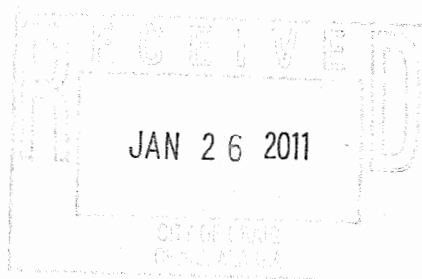
**Net Proceeds Dedication, Details**

Proceeds will be used to support school sponsored student activities such as athletic activities, class field trips as well as purchase athletic gear and equipment.

**Attachments**

**Title (Type), Description**

 <a href="#">2011 Operator Contract.pdf</a>	PDF (Signed Operator Contract) 2011 Operator Contract
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# Craig High School

P.O. Box 800  
Craig, AK 99921  
Phone (907) 826-2274  
FAX (907) 826-3016

Jim Thomas, Superintendent

Josh Andrews, Principal

January 22, 2011

Dear Mayor and Council Members,

We appreciate the monetary support you gave to our Career and Technical Youth group last year. We are hoping you will be able to continue the support this year. Your support over the past three years has helped our students experience the training opportunities for their future careers. We now have students accepted to CTE programs in Alaska. Recently one of our former student's completed a certification program at AVTEC and has returned to Craig to live and work.

We would be grateful for your support once again to fund part of our traveling trip APRIL 17 – 22, 2011 within the state to experience training facilities where students receive a certificate and / or degree through a career and technical program. In April myself, Todd Bass, our new CTE teacher at the high school, and eight to ten students will be taking a trip to the following locations (to name a few): UAS Juneau campus Career and Technical Center, Coast Guard, UAA Merrill Air Field, AK Joint Electrical Apprenticeship, Alaska Vocational Technical Center (AVTEC) in Seward, and a construction trade academy in Palmer.

*With your financial support, we will be able to establish this opportunity once again. Thus far the Career & Technical Education (CTE) group has secured funds from the Craig PTSA and Craig City School District / Carl Perkins grant.*

Sincerely,

A handwritten signature in black ink that reads "Sheila Beardsley". The signature is written in a cursive, flowing style.

Sheila Beardsley,  
School Counselor  
Career and Technical Education Advisor



CRAIG HIGH SCHOOL

**Fax  
Transmission**

- Please call to confirm receipt
- Please respond by return fax
- Call only if transmission is incomplete

Date: 1-22-11

To: Jon Bolling, Millie, Council members.

Fax number: 826-3278

From: Craig High School

Our phone: (907)826-2274

Our fax: (907)826-3016

# of pages including cover page: 2

We will attend the February 3rd Council meeting.  
 The CTE group will speak to this at Public Comment.  
 Just something short  
 Thank you. Sheila

Resubmitting.... typo in 1<sup>st</sup> letter.  
 Please use this one. Thanks. SB.

**CITY OF CRAIG  
MEMORANDUM**

To: Craig City Council  
From: Jon Bolling, City Administrator  
Date: February 1, 2011  
RE: Staff Report

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**1. Grant from Alaska Energy Authority**

Late in 2010 the City of Craig applied for grant funding from the Alaska Energy Authority's Renewable Energy Fund to acquire equipment that will dry wood fuel. Some of the wood from this drying process is intended to end up in the Craig wood boiler. Other wood volumes that go through the dryer will end up as wood fuel for other uses by Viking Lumber. The city's application proposed leasing the equipment to Viking Lumber, who will operate and maintain the equipment as part of its milling process. The benefit to the city from this project is that we will receive pre-dried wood for combustion in the Craig wood boiler.

The city's application ranked 28 out of 74 qualifying projects statewide, which is a high enough rank to fall within the \$25 million that the governor included for the program in his proposed 2012 budget. The projects proposed for funding go to the legislature this month. If the legislature follows the same process it has in the prior three rounds of funding, it will approve the project list as prepared by AEA staff, and once the governor signs the capital budget Craig will enter into a grant agreement with AEA to begin the process of acquiring the equipment proposed in the grant application, as well as securing a lease of the equipment with Viking Lumber. If this all comes to pass Viking Lumber will apply for a lease of the equipment through the city's normal lease process, meaning that the city council has final authority over the terms of any lease.

I am optimistic at this point that the legislature and governor will follow the course they have taken the past three years and the city will have a grant agreement for this project in hand by September. Until then I will stay in contact with representatives from Viking Lumber Company, and keep the council posted as to the process.

On a related note, Otis Gibbons and Greg Head have done great work at keeping the Craig wood boiler in good working order this winter. The boiler has had few operation problems to date. If there is one nagging problem, it is that we are not always able to dry the wood fuel sufficiently well to maintain enough heat in the hydronic system. The wood drying project described above should address that shortcoming.

**2. IFA Follow Up**

Dennis Watson stopped by my office last week to say that the IFA board, at its January 26 meeting, decided not to increase fares at this time, and asked me to pass this information on to the city council. Dennis stated that IFA board and staff members are working hard to secure an appropriation in the supplemental budget that the legislature will consider early in the legislative session. He added that IFA is also considering proposes to lease the second IFA vessel to the Coffman Cove-based port authority or to

the Alaska Marine Highway System, which could bring in additional revenue to IFA. With these possibilities in mind the board elected to wait on a fare change for the time being.

### **3. Capital Project Funding Requests**

City Planner Brian Templin and I worked on the capital project requests to the Alaska Legislature and Alaska Congressional delegation this past week. The requests are now ready for submission to Juneau and Washington DC. We drafted the requests based upon the capital projects resolution that the city council adopted recently.

### **4. January POWCAC Meeting**

The Prince of Wales Community Advisory Council met on January 25 in Klawock. The body adopted its 2011 transportation priority resolution (the resolution is on the Craig city council's February 3 meeting agenda). The group also authorized the drafting of a letter asking state and federal agencies to work with island communities on the growing sea otter population (this agenda item is also on the Craig city council meeting agenda for February 3). POWCAC also approved the drafting of a letter to the Alaska Redistricting Board requesting that the board hold a meeting on POW during the process to redraft election districts in Alaska (the City of Craig already sent a letter requesting a meeting here).

POWCAC also approved a draft letter to the US Forest Service commenting on the what the Department of Agriculture calls is "transition framework" for the Tongass National Forest, which essentially boils down to how quickly to move the local mills from harvesting old growth timber to harvesting young growth timber. A copy of the letter approved by POWCAC is attached.

POWCAC also briefly discussed a proposal from Governor Sean Parnell to add additional state-owned lands to the Southeast Alaska State Forest

POWCAC also held an election of officers for 2011. I am POWCAC chairman until January 2012. Klawock City Administrator Leslie Isaacs will serve as vice chairman, and Kasaan Mayor Audrey Escoffon will serve as POWCAC Secretary.

POWCAC will meet again on March 22 in Thorne Bay, then on May 24 in Coffman Cove.

### **5. January Meetings**

I attended the following meetings over the past two weeks.

- On January 19 and 20 the National Forest Foundation held a POW watershed symposium. The meeting included reports on various watershed and stream-related projects on POW, of which there are many (about 15) currently underway. Toward the end of the gathering the group discussed the merits of forming a Prince of Wales watershed council. The merits of doing so are still uncertain. A smaller group from the watershed symposium met again on January 25 to talk further about forming some sort of island-wide watershed group, but no decisions were reached at the meeting.

- On January 26 & 27 the Prince of Wales Health Network sponsored a second planning workshop to plan out a permanent system to deliver substance abuse and mental health counseling services to POW Island residents in the absence of COHO. In the time since COHO closed its doors, Community Connections, SEARHC, and Alaska Island Community Services (based in Wrangell) all offer some range of these services. The State of Alaska, which attended the workshop, and is responsible for most of the funding that pays for these services, is looking at how POW residents want these services delivered in the future, and is prepared to provide funding once they see the island's communities agree on a system of service delivery. Currently Community Connections provides children's mental health services on POW. SEARHC has increased its staffing levels to fill in the services once offered by COHO—adult substance abuse and mental health counseling services—on the island from Thorne Bay south to Hydaburg. Alaska Island Community Services provides substance abuse and mental health counseling services to the communities on the north end of POW. All three providers also attended the two-day workshop. This planning process should come to a conclusion in 2011 when, hopefully, the State of Alaska and the island's providers and communities adopt a plan for the long-term delivery of these important services. It is likely that the Prince of Wales Health Network will continue to assist in organizing the planning effort.
- On January 26 the POW Resource Advisory Committee met at the USFS Craig Ranger District office. The committee heard briefs on some projects recently submitted by the US Forest Service staff for funding. I had hoped that more projects would come from the communities on POW, but fewer than half the projects have originated locally. The RAC meets again on March 28. The next deadline for submission of projects to the RAC is Friday, March 4.

## **6. Travel Schedule**

My proposed travel schedule for the next few months is as follows.

- March 7-11, 2011: SDS, Southeast Conference mid-winter meeting, and meetings with Alaska Legislature staff in Juneau.
- February-December: I will, on three or four occasions, travel to Juneau for Catholic Community Service Board meetings. These trips are at CCS expense.
- September 12-15: Southeast Conference annual meeting in Ketchikan.
- I have two elderly and ill family members that need occasional support from me, which may require me to travel on short notice. I will keep the council posted as this need arises.

Feel free to contact me with any questions.

# PRINCE OF WALES COMMUNITY ADVISORY COUNCIL

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Chairman: Jon Bolling, Craig  
Vice Chairman: Leslie Isaacs, Klawock  
Secretary/  
Treasurer: Audrey Escoffen, Kasaan

PO Box 725  
Craig, AK 99921  
(907) 826-3275  
(907) 755-2261  
FAX: (907) 826-3278

January 31, 2011

Ms. Beth Pendleton, Regional Forester  
Tongass National Forest  
PO Box 21628  
Juneau, AK 99802-1628

Dear Ms. Pendleton:

The Prince of Wales Community Advisory Council (POWCAC) is an association of communities on Prince of Wales Island dedicated to improving the quality of life on the Island. POWCAC achieves this goal by acting in an advisory capacity to State and Federal agencies concerning issues that affect Prince of Wales communities.

POWCAC is aware of recent US Forest Service reviews of its management of national forest lands here on POW. Secretary Vilsack's August 14, 2009 speech in Seattle titled "National Vision for America's Forests", and your own May 24, 2010 letter to members of the Tongass Futures Roundtable, make it clear that the USFS is considering significant changes to management of the Tongass National Forest through what it calls a "transition framework". As Secretary Vilsack pointed in his 2009 speech, the need to protect and in many cases restore the health of our forests is in the interest of us all. POWCAC is fully aware of the value of our forests and the importance of protecting the many resources our forests provide. Along with timber, our island enjoys the economic and personal opportunities that recreation, hunting, fishing, site seeing, guided opportunities and other activities provide. POWCAC's interest in this issue is obvious: our member communities are on the largest island in the Tongass National Forest. Forest management decisions can have significant impacts on us. With these potential impacts in mind, POWCAC asks you to consider our comments as the Forest Service develops its transition framework.

## Timber Issues

We want to make it very clear that POWCAC supports our timber industry. The industry has been an important part of the islands economic base for many years. While the industry may not be the economic factor it once was it continues to be a vital part of many of our island communities and their economic stability.

We recognize that an eventual transition from logging of old growth to young growth is likely inevitable on the Tongass. We also recognize that due to the relatively young age of young growth stands, and the capital cost to the sawmill industry to retool its mills to

## PARTICIPATING COMMUNITIES:

Coffman Cove, Craig, Hollis, Hydaburg, Kasaan, Klawock, Naukati, Thorne Bay, Whale Pass

accommodate smaller diameter young growth timber, the Forest Service will need to continue to offer old growth sales for the foreseeable future. Our membership has heard talk of a short-term transition of the timber industry to exclusively young growth harvest. We caution against a rapid transition.

In reviewing the May 2010 report titled “Economic Analysis of Southeast Alaska: Envisioning a Sustainable Economy with Thriving Communities” (USFS document R10-MB-725) it is apparent that some Tongass young growth stands will not reach an age where logging them is sensible until those stands are about 80-90 years old. Tables AF-2 and AF-3 of document R10-MB-725 for example, show that some stands produce more than twice the volume of wood when commercially thinned after 90 years than they produce if commercially thinned after 70 years. It appears from this table that the point of 95 percent of mean annual increment culmination occurs some time after 80 years of growth. TLMP itself estimates that for the central part of the Tongass region, CMAI for a typically stocked stand occurs at around 100 years, assuming no pre-commercial or commercial thinning. In any case, USFS timber sales should continue to include old growth offerings until young growth stands alone can meet market demand and are ready for harvest. Doing so provides local mills with wood needed to continue their operations, and time retool for young growth wood.

POW has one medium sized mill and a number of smaller mills on the island. Many of the people employed at these mills and those that harvest timber for the mills have families and live here year round. The multilayered benefit of these jobs contributes to nearly every school, business and community on POW. It should also be noted that some of these mills are actively pursuing new opportunities with young growth timber and in biofuels to reduce our dependence on old growth and fossil fuels. In addition, several of these mills produce important, high-value wood products from old growth such as wood for guitars and pianos – such wood cannot be found in many other places in the world and is therefore a unique and valuable asset for our local businesses. Together this variety of milling and wood-based businesses is critical to a diversified economy as well as both restoration and a successful transition away from exclusive old growth harvests.

#### Restoration Projects

POWCAC members have attended a number of meetings over the last several years where the topic of restoration projects and the term “restoration economy” was discussed. These terms are commonly used in reference to efforts to rehabilitate rivers and streams that have lost some biologic carrying capacity. Many island residents support these efforts, as does the POW Resource Advisory Committee, which recently approved funding to support restoration-related projects in the Harris River and Staney Creek drainages. However, POWCAC has never considered restoration projects as a substitute for customary commercial, subsistence, or personal uses of the forest; we want to emphasize that POWCAC does not support the funding of restoration projects if those projects result in reduced staffing and activity levels in the USFS timber program. This is not to say that the timber program is more important than other USFS management

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efforts; rather it is an emphasis on the need to balance forest uses. Funding restoration projects at the expense of resource extraction does not achieve that balance.

As noted above, restoration projects now occurring on POW enjoy local support. The efforts underway at Staney Creek, Harris River, and other sites appear to target the drainages that show the greatest need. However, very few of the approximately 1,200 watersheds on the Tongass show need for in-stream restoration. There is a risk of overstating the need for and benefits from restoration projects after completion of the projects now underway. It is likely that future projects will provide ever diminishing returns on funds spent on stream systems that have marginal or negligible need for restoration.

Today's USFS silviculture practices include ample allowances for stream habitat. Like best practices in virtually every field, forest management standards and guidelines have improved over time. The healthy condition of anadromous streams in the Tongass is due in no small part to USFS management. Decades of both commercial logging and commercial fishing in and near the Tongass show that extraction of both fish and timber are compatible uses of the public forest. As such POWCAC supports efforts to manage the forest for the benefit of those commercial users, as well as the wide variety of sport, subsistence, and personal uses on the Tongass. Similarly, we look forward to working with the US Forest Service and the mining industry as effort increases in exploration of mineral resources here on Prince of Wales Island.

#### Community Project Lists

In the fall of 2009, USFS staff met with POWCAC and asked the membership to develop a list of projects from each community for the USDA. Communities were told that the department would then seek to assist communities in securing funding for certain of these projects as part of the transition framework. POW communities responded to the request and provided the USDA with individual project lists, a copy of which is included in document R10-MB-725.

POWCAC communities have had little in the way of response since these project lists were submitted to the USDA. Please advise us as to whether the USDA is working on funding or implementation resources for these projects, and if POWCAC communities should expect to hear from USDA staff about these project lists in the near future. If the USDA is interested in helping communities fund some of these projects, we recommend that it do so through the Forest Service State and Private Forestry office, rather than through Rural Development. Past community interactions with State and Private Forestry on project funding have been timely and productive, and represent the best chance for USDA to assist POWCAC members.

We recognize the strong support the Forest Service has shown to the island community and we welcome the opportunity to work with the Forest Service to continue making Prince of Wales a great place to live. Thank you for your consideration.

#### PARTICIPATING COMMUNITIES:

Coffman Cove, Craig, Hollis, Hydaburg, Kasaan, Klawock, Naukati, Thorne Bay, Whale Pass

Sincerely,

Jon Bolling  
POWCAC Chairman

Cc: Forrest Cole  
Senator Lisa Murkowski  
Senator Mark Begich  
Representative Don Young  
Governor Sean Parnell

**P.O. Box 706, Craig, Alaska 99921-0706**

January 18, 2011

JAN 20 2011

Millie Schoonover, Mayor  
Craig City Council  
P.O. Box 725  
Craig, Alaska 99921-0725

Dear Mayor Schoonover:

The Hollis Community Council would like to express its profound and sincere thanks for the MACK Fire Truck the Craig City Council donated to the Hollis Volunteer Fire Department last month. The fire truck will enable Hollis fire fighters to be more effective and responsive to emergency situations in the area, and we truly appreciate your contribution to that end.

Please convey our thanks to Craig Fire Chief Paul Coffey, Jon Bolling and other Craig fire fighters for training our fire fighters on use of the MACK fire truck, which included its foam fire-fighting operation. The Hollis fire fighters were very impressed with how well trained and competent the Craig fire fighters are, and how well they work together as a team. Their dedication and devotion of time to achieve that level of performance is commendable.

Sincerely,



Budd Burnett, President  
Hollis Community Council



# Elected Officials Training Workshop

Klawock – March 7<sup>th</sup> to 15<sup>th</sup>, 2011

The State of Alaska's Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs is sponsoring an elected officials training workshop for those with a role in the management or operation of their community's utility systems. The 32-hour training is in Klawock and runs from 1:00pm on Monday, March 7<sup>th</sup> through noon Friday, March 11<sup>th</sup> at the Klawock City Hall.

## Who should attend?

Mayors, council members, and city staff with a role in the management or operation of their community's utility systems are encouraged to attend.

## What will I learn?

This course will cover a broad range of local government topics critical to mayors, council members, city administrators, city clerks, and utility managers. It will provide an in-depth look at the roles and responsibilities of municipal elected officials, parliamentary procedure, Alaska's Open Meetings Act, and conflict of interest. Attendees will also be introduced to writing, amending, and repealing ordinances and resolutions and will learn to draft and post meeting agendas. Personnel policies, financial management, city administration, utility rate setting, and overall sustainability will be explored as well.

## Why attend?

Building local governing capacity helps to ensure sustainable utilities. Additionally, participation in this and any other Rural Utility Business Advisor (RUBA) course helps maintain your community's eligibility for certain federal and state sanitation project grants.

## Logistics?

In order to attend the workshop, attendees will need to travel to Klawock by the morning of Monday, March 7<sup>th</sup> and plan on returning home the afternoon of Friday, March 11<sup>th</sup>. Upon successful completion of the training, you may be eligible for travel and lodging reimbursement from the Rural Utility Business Advisor (RUBA) Program. Please keep your original receipts. There is no charge for the workshop itself.

## Interested?

Please register by fax using the attached form. Fax your completed form by February 28<sup>th</sup>, 2011 to (907)465-4761, ATTN: Glen Hamburg. Space is limited and registration is on a first-come first-served basis. If you have any questions, please contact Glen Hamburg with the Division of Community and Regional Affairs in Juneau at (907)465-4813.

## Emergency Medical Services City of Craig

My Department summary ( I will be out of town for training )

Currently working on:

- ❖ Medical Director is in place. We are now under the direction of Dr. Michael Copass.
- ❖ We are establishing written medical protocols'.
- ❖ I am developing written Standard Operating Procedures for our department.
- ❖ I am teaching in the Craig High school ( with Shelby Beck) , an ETT class that gives us new young adults every semester that are certified to ride in the ambulance.
- ❖ I am teaching an after school ETT class for kids that aren't in our class. ( Wednesday' s)
- ❖ I am starting new classes for adults that would like to join Craig EMS in February ( 16<sup>th</sup> ) .
- ❖ I am attending a week long training in Anchorage, put on and paid for by the Red Cross. This training w consist of EOC, logistics, psychological first aid, new CPR protocols and instructor training.
- ❖ Established new forms for patients to sign, to allow us to properly treat, transport and bill them.
- ❖ A public fundraiser that would allow us to formerly thank the fire and EMS personnel for their service.
- ❖ Establishing a formal inventory
- ❖ Establishing a realistic budget with new projected revenue and realistic cost projections.
- ❖ A " clean hands" community service event at the elementary school to help teach proper hand washing ( February 27<sup>th</sup> )
- ❖ Continuing to clean and organize the fire hall for all volunteers to work in.
- ❖ Writing two different grants for us.
- ❖ Just had an EMT refresher class for our EMT's that were expiring. ( this class was donated but would ha cost us several thousand dollars after flying in an instructor)
- ❖ Monthly CPR classes
- ❖ Teaching Wilderness First Aid for the Forest Service in Feb.

Future projects (April through June)

- ❖ Marathon involvement for both the Fire & EMS departments.
- ❖ 20 uniformed members.
  
- ❖ Please suggest joining EMS to anyone you think would be a good addition to our department. We ne clean, smart, dedicated members that can care for our citizens.

Chaundell Piburn January 26,2011

## CITY OF CRAIG MEMORANDUM

To: Craig City Council  
From: Jon Bolling, City Administrator  
Date: January 27, 2011  
RE: Resolution 11-02



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Attached you will find Resolution 11-02. The resolution requests support from State and federal agencies to better manage the sea otter population in Southeast Alaska. The resolution is based on one adopted by the Petersburg City Council on January 18.

This issue was discussed in a forum on sea otters held in the Craig city council chambers in late 2010. A graduate student presented data he had collected on sea otter populations in the POW Island area. His findings were discussed by him, a representative from the University of Alaska Fairbanks Marine Advisory Program employee based in Petersburg, and a representative from the US Fish and Wildlife Service, who participated by teleconference. At one point during the course of the meeting, when the discussion turned to how to try to control the impacts to commercial fisheries from sea otter predation, the federal representative brought up commercial fishing permit buy backs as an alternative.

While the comment from the federal official was not likely a policy statement from the feds, the federal representative was clearly reticent to consider management of otters that would include consumption of the animals, and more interested in restricting the commercial fishing activities that compete with otter predation. The council should be concerned about this disposition. Instead of restricting participation in well-established and sustainable common property commercial fisheries, a better approach is to provide for management of the re-introduced sea otter population that includes harvest of an otter population that is by all accounts thriving in the area. Doing so perpetuates the ongoing commercial dive fishery activity in our communities, and could add to the region's economy by increasing the level of sustainable harvest of sea otter populations.

Sea otters are regulated under the marine mammal protection act, and changing the method used to manage them may require a change to federal legislation, or at least to federal regulation. If the council chooses to adopt Resolution 11-02, the city will want to coordinate its efforts with other cities, tribes, and commercial fishing groups in Southeast Alaska as we approach the State of Alaska for support, and as we approach the feds for a sensible response to a burgeoning sea otter population.

### **Recommendation**

Adopt Resolution 11-02.

**CITY OF CRAIG  
RESOLUTION 11-02**

**REQUESTING THE STATE OF ALASKA AND FEDERAL AUTHORITIES MODIFY  
MANAGEMENT OF AREA SEA OTTER POPULATIONS TO PROTECT EXISTING  
COMMON PROPERTY COMMERCIAL FISHERIES AND CREATE NEW  
RESOURCE OPPORTUNITIES**

**WHEREAS**, the City of Craig is a municipality organized under Title 29 of Alaska Statutes, located on Prince of Wales Island; and

**WHEREAS**, the economy of Craig is very dependent upon commercial fishing; and,

**WHEREAS**, in the 1960's the Alaska Department of Fish and Game reintroduced approximately 400 sea otters in six different locations in Southeast Alaska; and,

**WHEREAS**, sea otter populations in southern Southeast Alaska have doubled approximately every thirteen years since the animals were reintroduced into Southeast Alaska, with the most recent population estimated at about 10,000 animals; and,

**WHEREAS**, the federal government has jurisdiction under the Marine Mammal Protection Act and has no active management plan to prevent damage to ecosystems and commercial fisheries from sea otter predation; and,

**WHEREAS**, the remarkable increase in the sea otter population threatens many commercial and non-commercial species, including clams, crab, abalone, sea urchins, sea cucumbers, and geoducks to the point where commercial, subsistence, and sport fisheries are threatened, and,

**WHEREAS**, Craig and other Southeast Alaska communities rely on these threatened commercial, subsistence, and sport resources for their livelihoods; and,

**WHEREAS**, commercial and subsistence users report depleted species stocks in areas of high sea otter abundance; and,

**WHEREAS**, if left unchecked, the continued loss of commercial, subsistence, and sport stocks will have negative impacts on the seafood industry.

**NOW THEREFORE, BE IT RESOLVED**, the City of Craig hereby requests that the State of Alaska and federal agencies work with community leaders in Southeast Alaska on options to better manage sea otter populations to maintain existing commercial, subsistence, and sport resources and create a new resource opportunity as to the management of sea otters.

APPROVED \_\_\_\_\_, 2011.

\_\_\_\_\_  
A. Millie Schoonover, Mayor

ATTEST \_\_\_\_\_  
Vicki Hamilton, City Clerk

**CITY OF CRAIG  
MEMORANDUM**

To: Craig City Council  
From: Jon Bolling, City Administrator  
Date: January 27, 2011  
RE: Resolution 11-03

A handwritten signature in black ink, appearing to be 'JB', is written over a circular scribble. The signature is positioned to the right of the 'From:' field in the header.

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Attached you will find City of Craig Resolution 11-03. The resolution adopts Prince of Wales Community Advisory Council Resolution 11-01.

Each year, POWCAC prioritizes Island transportation projects and sets the priorities out in a resolution. The resolution, once approved, is sent to Alaska DOT/PF, where they ostensibly use it to earmark funding for island projects.

As the council will recall, POWCAC resolutions become effective only after they are approved by a majority of governing bodies of the participating communities. Craig is one of the participating POWCAC communities.

POWCAC members adopted the resolution unanimously.

**Recommendation**

Adopt Resolution 11-03.

**CITY OF CRAIG  
RESOLUTION 11-03**

**ADOPTING PRINCE OF WALES COMMUNITY ADVISORY COUNCIL  
RESOLUTION 11-01 PRIORITIZING TRANSPORTATION PROJECTS  
FOR PRINCE OF WALES ISLAND**

WHEREAS, the Prince of Wales Community Advisory Council is made up of representatives from each community of Prince of Wales Island; and,

WHEREAS, the Prince of Wales Community Advisory Council acts on behalf of Prince of Wales communities on issues that include transportation; and,

WHEREAS, the Prince of Wales Community Advisory Council adopted its Resolution 11-01 in January, 2011; and,

WHEREAS, said resolution prioritizes road projects on Prince of Wales Island for 2011; and,

WHEREAS, POWCAC resolutions must be adopted by the ruling bodies of a majority of its members.

NOW, THEREFORE, BE IT RESOLVED that the City of Craig hereby adopts POWCAC Resolution 11-01, a copy of which is attached.

Adopted this 3rd day of February, 2011.

\_\_\_\_\_  
Mayor A. Millie Schoonover

ATTEST \_\_\_\_\_  
Vicki Hamilton, City Clerk

# PRINCE OF WALES COMMUNITY ADVISORY COUNCIL RESOLUTION No. 11-01

## A JOINT RESOLUTION BY AND BETWEEN THE COMMUNITIES OF THE PRINCE OF WALES COMMUNITY ADVISORY COUNCIL (POWCAC) SETTING REGIONAL TRANSPORTATION PRIORITIES FOR PRINCE OF WALES ISLAND

WHEREAS, the Prince of Wales Community Advisory Council acts in an advisory capacity for participating communities on Prince of Wales Island; and,

WHEREAS, the representatives from the Alaska Department of Transportation and Public Facilities have discussed proposed road projects for Prince of Wales Island and have suggested that communities on the island develop a consensus of road projects priorities for inclusion in the State of Alaska's STIP, Public Forest Service Roads Program, and the Bureau of Indian Affairs Roads Program; and,

WHEREAS, the Prince of Wales Community Advisory Council has discussed road needs on Prince of Wales Island and recommends that the following projects and priorities be adopted by the island communities and submitted to the Alaska Department of Transportation and Public Facilities for inclusion in the State's planning and prioritization process; and,

NOW, THEREFORE, BE IT RESOLVED that the communities of the Prince of Wales Community Advisory Council hereby adopt the following regional transportation projects and priorities for roads on Prince of Wales Island:

### **SURFACE TRANSPORTATION PRIORITIES**

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	North POW Road II/Naukati Road	Using Forest Highway funds reconstruct from Coffman Cove junction to Sarkar Bridge and reconstruct and pave as policy provides, 3 miles between North POW road to the Naukati Seaplane Float.
2.	Klawock-Hollis Highway	Stabilize roadway foundation and rehabilitate pavement between Clark Bay ferry terminal and K Street in Klawock. Upgrade/replace culverts and other roadway drainage structures to improve fish passage. Install fish passage improvements across the Klawock/Hollis Highway within the Klawock River estuary.
3.	Kasaan Road	Phase I-Goose Creek to Tolstoi Bay; Phase II-Tolstoi Bay to Kasaan: Upgrade to a two-lane road at 35 mph design speed. Surface with D1 and asphalt. The road is critical to Kasaan and carries school bus traffic, daily commuting from S. Thorne Bay to the balance of Prince of Wales Island, and industrial truck traffic, making upgrade of the right of way priority.
4.	Resurfacing Hydaburg Road	Resurface the Hydaburg road to provide safe driving conditions.
5.	Whale Pass Road	Upgrade the Neck Lake and Twin Island roads to create a suitable road base for El Capitan Cave and north island traffic loop through Whale Pass.
6.	Sandy Beach Road	Upgrade and reconstruct between Thorne Bay and

- |    |                              |  |
|----|------------------------------|--|
| 7. | North POW Road-III           | Coffman Cove. Evaluate merits of construction of the low elevation Eagle Creek road segment.<br>Resurface from Sarkar Bridge to Lab Bay. |
| 8. | Ratz Harbor-Eagle Creek Road | Construct a road between Ratz Harbor and Eagle Creek.  |
| 9. | Saltery Bay Road Design      | Design of a road to Saltery Bay for access to a deep water port.   |

### **AIR TRANSPORTATION PRIORITIES**

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Klawock Airport (Frank Peratrovich Airport)	Construct/install improvements detailed in the Peratrovich Airport Master Plan.
2.	Clark Bay Floatplane Dock	Expand parking area to provide parking for Clark Bay Seaplane float.

### **SEA TRANSPORTATION PRIORITIES**

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Hydaburg Harbor Improvements	Reconstruct Hydaburg harbor facility.
2.	Naukati Harbor Improvements	Construct capital projects as identified in the Naukati Waterfront Plan.
3.	Tolstoi Bay Deep Water Port Develop	Construct port facility at Tolstoi Bay to provide communi business access to water-borne transportation services.
4.	Kasaan Harbor Improvements	Construct a breakwater and harbor facility.
5.	Inter-Island Ferry Authority Northern Funding	Support for the Inter-Island Ferry Authority efforts to secure funding alternatives for the Northern Routes of the IFA
6.	Coffman Cove Bulkhead and Barge Terminal	Construct a bulkhead and barge terminal for the completion of the Coffman Cove feasibility plan.
7.	Hydaburg Deep Water Port	Develop deep water port.

### **ALTERNATIVE TRANSPORTATION PRIORITIES**

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Community Transit System	Establish an Island-wide bus system to connect communi and transportation hubs.

2. Craig-Klawock Path Construct a multi-use path for 4.7 miles along the uphill side of the highway between Craig and Klawock
3. Multiple Use Paths Construct multi-use paths along mainline road reconstruction projects on Prince of Wales Island.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Indian Affairs, US Forest Service and FHWA Western Federal Lands Division in Vancouver, Washington, Alaska Department of Transportation and Public Facilities, Governor Sean Parnell, Senators Bert Stedman and Albert Kookesh, and Representatives Bill Thomas and Kyle Johansen.

PASSED AND APPROVED this 25th day of January 2011 by the Prince of Wales Community Advisory Council.

\_\_\_\_\_  
POWCAC Chair

\_\_\_\_\_  
POWCAC Secretary

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011 by the

\_\_\_\_\_  
(Community Governing Body)

\_\_\_\_\_  
(Signature of Governing Body Official)