

AGENDA

Loring Service Area Board
White Cliff Building 1900 First Avenue, Suite 224
Friday, October 9, 2026 @ 5:30 p.m.

1. **Call to Order** _____ (time)
2. **Roll Call**
3. **Citizen Comments**
4. **Approval of Previous Minutes**
 - a. July 23, 2026
Motion _____ / Second _____
passed ___ failed ___
Amended as follows:
5. **Reports of Officers, Staff or Committees**
 - a. FY27 RevEx Report
6. **New Business**
 - a. Dock Grants Option and Discussion
 - b. Loring Dock Spending Authority
 - c. Election of Board Members
7. **Board Discussions (New Items not on Agenda)**
8. **Discussions (New Items not on Agenda)**
9. **Adjournment** _____ (time)

Next Meeting to be held _____.

Loring Board of Directors	Present
Philip Stage	
Rex Barber	
Mariah Cogswell	
Jessica Spencer	
Vacant	
Borough Staff	
Aaron Ostby	

TELECONFERENCING PROCEDURES

- The caller will join by dialing 907-228-6615
- The caller will be prompted to enter the code...564162
- At this point, the caller will join the call

Minutes of Loring Service Area Board
White Cliff Building 1900 First Avenue, Suite 219
Thursday, July 23, 2026 @ 5:30 p.m.

Call to Order – Roll Call

The meeting was called to order by Board Chair Philip Stage at 5:32 pm on July 23 at Suite 224, 1900 First Ave, Suite 219, Ketchikan, Alaska.

Board Members Present: Philip Stage, Mariah Cogswell, and Lyle Stack. Rex Barber via phone call

Staff: Aaron Ostby, KGB Deputy Public Works Director and Darlene Sumampong Kyc, Public Works Administrative Assistant

Citizens: Joel Stack, Jim Stack, Richard Stack

PND Engineer: Brandon Ivanowicz

Citizen Comments

No citizen comments

Approval of Minutes

Motion was made by Rex Barber, second by Mariah Cogswell, to approve the minutes of the July 23, 2026, meeting.

MOTION CARRIED

Reports of Officers, Staff, or Committees

No reports were presented by the Public Works Staff.

New Business

Dock Stabilization Design Review:

a. Presentation by Staff:

Aaron Ostby introduced himself and what he does for the Board. He presented Brandon Ivanowicz of PND Engineers to the Loring Service Area Board member and public citizen and outlined what Brandon Ivanowicz will be presenting for the meeting. Aaron Ostby also explained the overview and the objectives of the project and how it would be helpful for future funding options for the project.

b. Presentation By Brandon Ivanowicz (PND Engineers)

Brandon presented to the Board the scopes of which they are tasked to do. PND Engineers developed a wind wave study analysis with the 8 years data that they gathered from Guard Island, southwest of the site in the channel. Based on that, PND Engineers were able to present 3 concepts to the board and how each concept reduced the wave. Brandon explained concept No. 1 (Breakwater Float) reduces the wave height by 7% with an estimated amount project of 8.5M. Concept No. 2 (Short Rubble Mound Breakwater) reduces the wave height by 17%-19% with an estimate project amount of 10.5M while concept no. 3 (Extended Rubble Mound Breaker) reduces the wavelength to 80% with an estimate project amount of 63.5M. The docks conditions were assessed and presented to the board the photos of the floats and presented a float replacement with an estimated amount of 2.3M. Rich Stage asked Brandon Ivanowicz about the longevity of the anchor chains based on his experience on past projects. According to Brandon, it doesn't last long and takes 15-20 years as a reasonable life for anchor chains. Brandon also explained that the Board can apply for a grant from State of Alaska Transportation called State Harbor Matching Grant of 50%.

c. Next steps, future options and discussion

Rich Stage expressed to work towards replacing the floats and replacing flexible hinges and keeping up the maintenance while Mariah approves to go after Tier 2 grants program. There was also a discussion about the replacement of the floats and hiring a local builder. There is no clear direction towards the next step, and no motion was being made.

Board Discussions (New Items not on Agenda)

None.

Items for Future Agendas

- Discussion on Funding Options

Next Meeting- October 2026 (Reach out in September to set a date in October)

Adjournment

The meeting adjourned at 7:08 pm.

Submitted by Darlene Sumampong Kyc, Public Works Administrative Assistant

Report Criteria:

Includes all accounts
Includes grand totals
[Report].Fund = "810"

Account Number	Title	2025-26 Current year Actual	2025-26 Current year Encumbrance	2025-26 Current year Budget	2025-26 Current year Remaining	2025-26 Current year Percent
Loring Service Area						
Department: 00						
Source: 40						
810-00-000-4010	REAL PROP TAX - LORING	.00	.00	.00	.00	.00
810-00-000-4060	MOTOR VEHICLE TAXES	.00	.00	.00	.00	.00
810-00-000-4080	PENALTY & INTEREST	114.00	.00	267.96	153.96	42.54
Total Source: 40:		114.00	.00	267.96	153.96	42.54
Source: 42						
810-00-000-4240	STATE REVENUE	.00	.00	.00	.00	.00
Total Source: 42:		.00	.00	.00	.00	.00
Source: 43						
810-00-000-4305	INTEREST INCOME	895.26	.00	500.04	395.22-	179.04
810-00-000-4365	CONTRIB FROM PRIVATE SOU	.00	.00	.00	.00	.00
810-00-000-4390	MISCELLANEOUS REVENUE	.00	.00	.00	.00	.00
810-00-000-4395	ANNUAL SERVICE AREA FEES	3,000.00	.00	3,000.00	.00	100.00
Total Source: 43:		3,895.26	.00	3,500.04	395.22-	111.29
Total Department: 00:		4,009.26	.00	3,768.00	241.26-	106.40
Department: 90						
810-90-000-6020	DUES & PUBLICATIONS	.00	.00	.00	.00	.00
810-90-000-6030	PUBLISHING EXPENSE	.00	.00	.00	.00	.00
810-90-000-6090	CONTRACTUAL SERVICES	.00	.00	.00	.00	.00
810-90-000-6100	INSURANCE	1,972.71	.00	1,356.96	615.75-	145.38
810-90-000-6130	ADMINISTRATIVE FEES	681.10	.00	681.00	.10-	100.01
810-90-000-6410	DOCK MAINTENANCE	5,596.90	531.35	9,999.96	3,871.71	55.97
810-90-000-6430	BUILDING MAINTENANCE	.00	.00	.00	.00	.00
810-90-000-6540	CAPITAL IMPROVEMENTS	.00	.00	.00	.00	.00
Total Department: 90:		8,250.71	531.35	12,037.92	3,255.86	68.54
Total Loring Service Area:		4,241.45-	531.35-	8,269.92-	3,497.12-	51.29
Grand Totals:		4,241.45-	531.35-	8,269.92-	3,497.12-	51.29

Report Criteria:

Includes all accounts
Includes grand totals
[Report].Fund = "810"

Account Number	Title	2026-26 Future year Period Actual	2026-26 Future year Actual	2026-27 Future year Budget	2026-27 Future year Currency	2026-27 Future year Percent
Loring Service Area						
Department: 00						
Source: 40						
810-00-000-4010	REAL PROP TAX - LORING	.00	.00	.00	.00	0.00%
810-00-000-4060	MOTOR VEHICLE TAXES	.00	.00	.00	.00	0.00%
810-00-000-4080	PENALTY & INTEREST	.00	.00	100.00	100.00	0.00%
Total Source: 40:		.00	.00	100.00	100.00	0.00%
Source: 42						
810-00-000-4240	STATE REVENUE	.00	.00	.00	.00	0.00%
Total Source: 42:		.00	.00	.00	.00	0.00%
Source: 43						
810-00-000-4305	INTEREST INCOME	29.06	29.06	400.00	370.94	7.00%
810-00-000-4365	CONTRIB FROM PRIVATE SOU	.00	.00	.00	.00	0.00%
810-00-000-4390	MISCELLANEOUS REVENUE	.00	.00	.00	.00	0.00%
810-00-000-4395	ANNUAL SERVICE AREA FEES	3,000.00	3,000.00	3,200.00	200.00	94.00%
Total Source: 43:		3,029.06	3,029.06	3,600.00	570.94	84.00%
Total Department: 00:		3,029.06	3,029.06	3,700.00	670.94	82.00%
Department: 90						
810-90-000-6020	DUES & PUBLICATIONS	.00	.00	.00	.00	0.00%
810-90-000-6030	PUBLISHING EXPENSE	.00	.00	.00	.00	0.00%
810-90-000-6090	CONTRACTUAL SERVICES	.00	.00	.00	.00	0.00%
810-90-000-6100	INSURANCE	1,878.16	1,878.16	.00	1,878.16-	0.00%
810-90-000-6130	ADMINISTRATIVE FEES	.00	.00	600.00	600.00	0.00%
810-90-000-6410	DOCK MAINTENANCE	318.17	318.17	10,000.00	9,681.83	3.00%
810-90-000-6430	BUILDING MAINTENANCE	.00	.00	.00	.00	0.00%
810-90-000-6540	CAPITAL IMPROVEMENTS	.00	.00	.00	.00	0.00%
Total Department: 90:		2,196.33	2,196.33	10,600.00	8,403.67	21.00%
Loring Service Area Revenue Total:		3,029.06	3,029.06	3,700.00	670.94	82.00%
Loring Service Area Expenditure Total:		2,196.33	2,196.33	10,600.00	8,403.67	21.00%
Total Loring Service Area:		832.73	832.73	6,900.00-	7,732.73-	-12.00%
Grand Totals:		832.73	832.73	6,900.00-	7,732.73-	-12.00%

	ACTUAL	BUDGET
FY25 Ending Actual Fund Balance: \$64,866.00		
FY 26		
Beginning Fund Bal.	\$ 64,866.00	
Revenue	\$4,009.26	\$3,768.00
<u>Expenditure</u>	<u>\$8,250.71</u>	<u>\$12,037.91</u>
TOTAL	(\$4,241.45)	(\$8,269.91)
(+/-)	\$60,624.55	
Ending Fund Balance for FY26: \$60,624.55		
Beginning Fund Balance FY27: \$60,624.55		

Municipal Harbor Facility Grants Program Application for FY2028

Timeline

Opening Date: April

Closing Date: August

Project Ranking and Scoring- September 3, 2026

Maximum Dollar Value: \$5,000,000.00 per year

Matching Requirements: 50/50 matching grant

Defined Categories

Tier I – First priority, consists of major maintenance and repair of a harbor facility previously owned by the state and now is locally owned

Tier II – Other facilities and those which have received a Tier I grant

Purpose

To provide financial assistance to municipal or regional housing authority owned harbor facilities, the Alaska Legislature passed landmark legislation in 2006 establishing a new 50/50 matching grant program called the Harbor Facility Grants Program. This grant program will go a long way towards recapitalizing local government's harbor infrastructure and furthering the sustainability of Alaska's public harbor system.

Reference Alaska Statute [AS 29.60.800](#)

Denali Commission

Timeline

Opening Date: August 4, 2026

Closing Date: August 28, 2026

Maximum Dollar Value: \$7,500,000.00

Matching Requirements- Applicants may request up to \$1,000,000 per community for each application submitted through this funding opportunity. The Commission will consider requests for transportation infrastructure activities where:

- The project is applying, has applied for, or has secured federal funding that requires a local match.
- The project has secured funding but demonstrates a funding gap of up to 30% of the total project cost.

Review and Evaluation Process

- Commission will evaluate statements of interest forms shortly after the application window closes.
- Invite successful respondents by early September to submit a full proposal and respond within 30 days.
- Commission anticipates making awards in spring 2027. The Commission reserves the right to partially fund projects, subject to the quality of funding assistance requests received and other relevant considerations.

Applicant Eligibility

Eligible projects must benefit the public in Alaska. Eligible applicants include municipal, borough, and tribal governments; Indian Tribes as defined by Title 25 US Code § 5304; regional tribal non-profit organizations; and other non-profit organizations.

Entities which do not have an active or pending award with the Denali Commission transportation program will be given priority consideration.

Eligible Project Activities

Respondents are encouraged to specify construction-ready (permitting substantially complete, design 1 advanced, land secured, etc.) or operational transportation projects and outline the funding match or gap required for their completion. Eligible projects may include new capital improvements, rehabilitation, and reconstruction of existing facilities.

Surface Transportation

- Road safety improvements including resurfacing, dust control, and drainage improvements.
- “Board” roads and All-Terrain Vehicle trails, seasonal roads and signage enhancements, multi-use trails and walkways for bicycles and pedestrians.
- Rural transit activities including facility improvements and limited duration operation/maintenance of transit services and vehicles.

Waterfront Transportation

- Improvements to rural port and harbor facilities including floating dock and moorage systems.
- Boat launch ramps, barge landings, storage and laydown areas, and other adjacent support facilities.

Alaska Department of Fish and Game
Boating and Angler Access Program

Timeline

Opening Date: None

Closing Date: None

Maximum Dollar Value: up to 75% of the cost of an eligible project

Matching Requirements: 25% non-federal match

Project Identification

Recreational access needs are identified and assessed by ADF&G Division of Sport Fish Area Management Biologists and Access Program staff. Regional biologists submit a list of project ideas annually to the Access Program Coordinator, who then reviews and researches the projects to ensure adherence to program regulations and Division of Sport Fish Access Program guidelines. Project ideas are ranked using established criteria and are then prioritized based on project need and available funding.

Funding Restrictions

Sport Fish Restoration grant funding is available for projects that benefit recreational boating and sport fishing. These funds cannot be used for projects that support subsistence, personal use, or commercial fishing groups. Subsistence and personal use fisheries are restricted to Alaska residents only and are not open to all users.

- Operation and maintenance of Boating Access facilities.
- Facility signage and recognition of the Sport Fish Restoration Program.
- Publications to aid and inform boaters of access sites.

Two Types of Projects:

Recreational Boating- to provide facilities that create or add to public access for recreational boating.

Projects which may be eligible under this category include, but are not limited to:

- Launch facilities, such as ramps and boat lifts.
- Breakwaters.
- Marina improvements, including docking facilities for transient motorboat users.
- Land acquisition and development of boating access to sport fishing waterbodies.
- Fish cleaning stations.

- Restrooms, showers, potable water, refuse, and parking areas associated with the access facilities.
- Pump-out and dump stations.
- Access roads, bridges, and other requirements to provide public access to boating facilities.
- Camping facilities at areas accessible only by boat (must be accessible to motorboats).
- Engineering costs (planning and construction), environmental assessments, and permit applications.
- Water rights for the purpose of securing boating access.
- Dredging and aquatic weed control for waterbody accessibility, primarily for recreational boating.
- Navigational aids in the immediate area of access facilities.
- Operation and maintenance of Boating Access facilities.
- Facility signage and recognition of the Sport Fish Restoration Program.
- Publications to aid and inform boaters of access sites.

Angler Access (Non-Boating)- to provide funding to aid the states in fish restoration and management.

Projects which may be eligible under this category include, but are not limited to:

- Construction of trails and elevated light penetrating (ELP) walkways.
- Fish cleaning stations.
- Land acquisition and development of non-boating access to sport fishing waterbodies.
- Access roads, bridges, and other requirements to provide public access to non-boating facilities.
- Camping facilities, restrooms, showers, potable water, trash receptacles, and parking areas.
- Engineering costs (planning and construction), environmental assessments, and permit applications.
- Operation and maintenance of Angler Access facilities.
- Facility signage and recognition of the Sport Fish Restoration Program.
- Publications to aid and inform sport anglers of access sites.

Alaska Department of Fish and Game

Division of Sport Fish

Boating & Angler Access Program



Boating Access (BA) Grant Funding Fact Sheet

PURPOSE:

Provide funding for facilities that create or add to public access for sport anglers and recreational¹ boaters

COST-SHARING REQUIREMENTS:

- BA grant funding can cover up to 75% of the project costs, *requiring a 25% non-federal match from the project partner* (i.e. city, municipality, land management agency, etc.)

EXAMPLES OF ELIGIBLE PROJECTS:

- Construction/renovation of boat launch facilities
- Restrooms, showers, potable water
- Parking areas for recreational boating sites
- Fish cleaning facilities
- Access roads to provide public access for recreational boaters
- Engineering costs (planning and construction) for boating access sites

SPECIAL NOTES:

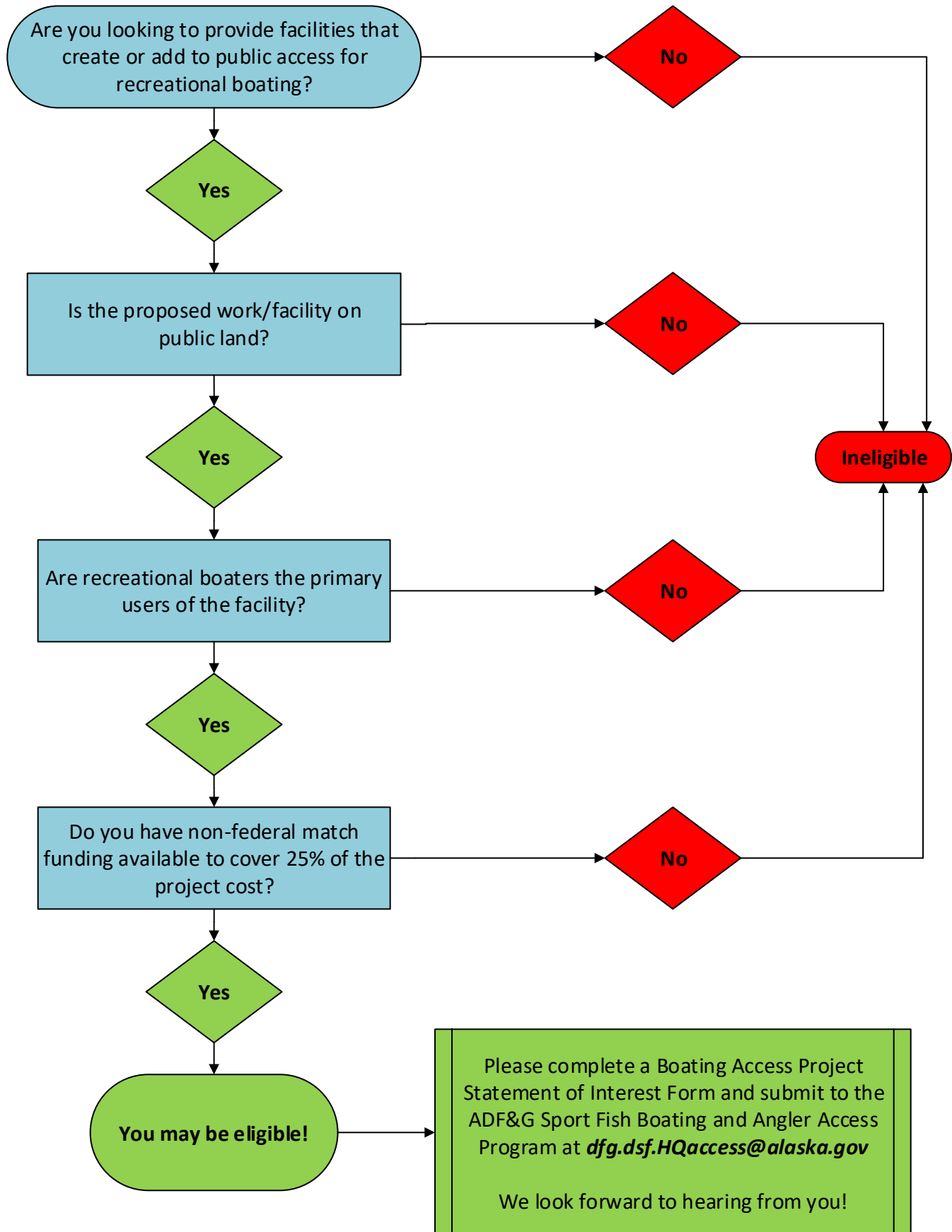
- Facilities constructed, operated, or maintained with BA funding must be operated and maintained to serve the intended purpose of public recreational access for the full period of their useful life
- Facilities must be on public land
- Facilities must be available to all recreational boaters
- Sport anglers and recreational boaters must be the primary beneficiaries of any project completed with BA grant funding
- Projects that benefit other users (commercial, subsistence or personal use) or that have other objectives (information/education, hunting) are not eligible

SOURCE OF FUNDS:

- BA grant funding from the U.S. Fish and Wildlife Service, Office of Conservation Investment is awarded to the Alaska Department of Fish and Game Investment and distributed to project partners through reimbursable agreements.
- Funding includes revenues from:
 - Excise taxes on sport fishing equipment and electric motors
 - Import duties on fishing tackle, yachts, and pleasure craft
 - Percentage of Federal fuel tax attributable to motorboats and small engines
 - Interest earned on the Sport Fish Restoration & Boating Trust Fund

¹A recreational boat is a privately owned vessel, operated for the pleasure of those on board. This includes bare-boat charters/rental boats.

Are You Eligible for Boating Access Funding?



Alaska Department of Fish and Game

Division of Sport Fish

Boating & Angler Access Program



Boating Access Project Statement of Interest

The Borough/Municipality/City/Village/Agency (circle one) of _____ is interested in obtaining Boating Access grant funding from the Alaska Department of Fish and Game, Division of Sport Fish for a boating access project to benefit sport anglers and **recreational** boaters. The following is a brief description of the project.

Project Description: (Existing site conditions including photos, summary of proposed work, design drawings if available, expected costs and project timing, etc...if attached in separate document, simply state "see attached")

Who is the landowner at the proposed project site?

Who will be responsible for the facility maintenance for the entirety of its useful life?

Total estimated cost: \$ _____

Do you have non-federal matching funds available? Yes/No (circle one)

NOTE: The Borough/Municipality/City/Village/Agency must provide at least 25% of this amount from a non-federal source as match.

How many boats do you anticipate will use the facility per year?

Recreational	
Charter	
Commercial Fishing	
Tour Boats	
Other	
Total Estimated Annual Users	

Local Contact Information:

Name	
Mailing Address	
Email Address	
Phone Number	

¹A recreational boat is a privately owned vessel, operated for the pleasure of those on board. This includes bare-boat charters/rental boats.