

*Harbormaster
Shawn Bell*

Haines Borough Ports and Harbors Advisory

Board Members;
Norm Hughes
Terrance Pardee
Don Turner, Jr
Bill Rostad
Brad Badger
Glen Jacobson
Fred Gray

*Assembly Liaison
Margaret Friedenauer*



Regular Meeting Agenda

Thursday, 25 February, 2016 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
 - A. December Minutes**
 - B. January Minutes**
- 4. APPROVAL OF THE MINUTES**
- 5. PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
- 6. HARBORMASTER'S REPORT:**
 - A. Harbor Expansion Permit Update**
- 7. OLD BUSINESS:**
 - A. Lutak Dock Draft RFP Recommendations**
- 8. NEW BUSINESS:**
 - A. Lookout Park**
- 9. SET MEETING DATES: 31 March, 2016, 10:30 a.m.**
- 10. ADJOURNMENT**