

PHAC Meeting Minutes: DRAFT

18Mar16

Members Present:

Terrance Pardee, Don Turner Jr., Bill Rostad, & Brad Badger

Assembly Liaison: Margaret Friedenauer

Harbormaster: Shawn Bell

Borough Manager: Brad Ryan

Members Absent:

Fred Gray, Norm Hughes, and Glen Jacobson

Audience Present:

Jeremy Stephens, Ron Jackson, Diana Lapham, Mike Case, Tresham Gregg, & Richard Buck

Meeting Details:

- Agenda Approved.
- 25Feb16 meeting minutes approved. Turner moved, Pardee seconded, and all approved.
- Public Comment:
 - o Richard Buck asked the committee to discuss annual launch ramp fees.
 - Committee asked for the topic to be on the next meeting agenda.
- Harbormaster Report :
 - o None
- Old Business:
 - o None
- New Business:
 - o Harbormaster discussed new PND documents that were forwarded to the USACE as part of 408 review.
 - Motion: Turner made motion that the gap in the breakwater (between existing rubble mound and proposed breakwater) remains open.
 - Pardee seconded
 - Vote in Favor: Turner, Pardee, Rostad, & Badger
 - Opposed: None
- Next meeting 7Apr16.