

**Haines Borough  
Ports and Harbors Advisory**

*Harbormaster  
Shawn Bell*

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

*Assembly Liaison  
Margaret Friedenauer*



**Regular Meeting Agenda**

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**Thursday, 26 May, 2016 5:00 p.m.**

**Assembly Chambers**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
  - A. April 28<sup>th</sup> Meeting 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:**
- 7. OLD BUSINESS:**
  - A. PHAC 408 Public Comment**
  - B. Lutak Dock – No update from staff**
- 8. NEW BUSINESS:**
  - A. CIP List For Future Harbor Projects**
- 9. SET MEETING DATES: 30 June, 2016, 10:30 a.m.**
- 10. ADJOURNMENT**