

Phil Benner
Harbormaster

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
Joanne Waterman



Regular Meeting Agenda

Thursday, 17 April, 2014 10:30 a.m.

Assembly Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **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.]
5. **Manager's Report**
6. **HARBORMASTER REPORT**
 - A. **Code 16.16.60 Failure to Pay**
7. **OLD BUSINESS:**
 - A. **Letnikoff Cove, Portage Cove and PC Dock update**
 - B. **Grid and Pump out Update**
 - C. **Garbage and Trash Update**
8. **NEW BUSINESS:**
 - A. **Crane**
9. **SET MEETING DATES: 15 May 2014, 1030am**
10. **ADJOURNMENT**