

**Haines Borough
Ports and Harbors Advisory**

Phil Benner
Harbormaster

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 July, 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. Nomination/Election of New Chairperson**
- 7. HARBORMASTER REPORT**
 - A. Code 16.16.60 Failure to Pay**
 - B. Portage Cove update and Lutak Dock update**
- 8. OLD BUSINESS:**
 - A. CIP List**
 - B. Harbor Fee Schedule**
 - C. Garbage**
- 9. NEW BUSINESS**
 - A. Sport Boat Ramp letter to Alaska Department of Sports Fish for Grant Funding**
 - B. Date for Town Hall meeting about Ports and Harbor**
 - C. Richard Boyce Memorial Funding**
- 10. SET MEETING DATES: 21 August, 1030am**
- 11. ADJOURNMENT**