

**Haines Borough
Ports and Harbors Advisory**

**Phil Benner
Harbormaster**

*Assembly Liaison
Joanne Waterman*



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

Regular Meeting Agenda

Thursday, 18 September, 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**
 - B. Portage Cove, Lutak Dock, Letnikoff update**
 - C. Strategic Planning Slides and Priorities**
- 7. OLD BUSINESS:**
 - A. Town Hall Meeting**
 - B. Dump Trailer**
- 8. NEW BUSINESS**
 - A. Waiver of Storage Fees for Vessel Storage**
- 9. SET MEETING DATES: 23 October, 2014, 1030am**
- 10. ADJOURNMENT**