



Haines Borough
Haines Borough
Ports and Harbor Advisory Committee
APPROVED MINUTES

Meeting Date: 4-27-2015

QUORUM WAS ESTABLISHED. Don Turner jr, Terry Pardee, Bill Rostad, Glen Jacobson, Norman Hughes, Shawn Bell Harbor Master.

Motion to approve agenda: terry 1st, Bill 2nd passed 5-0

PUBLIC, mayor Jan Hill, assembly member Mike Case.

Minutes to HBPHAC MEETINGS DATED 3-23-15, 3-26-15, 4-22-15 were reviewed by committee.

Motion to approve draft meeting minutes 3-26-15, 3-26-15, 4-22-15 passed 5-0

Harbor masters report, 60 day has past and notices for delinquent account were being prepared. Water and power are available if requested at boat storage area. LED lights for harbor docks are being researched by borough. Steps down to tidal grid and path along pillings questions were asked and Shawn said he would look into it.

Chair HBPHAC report. Shawn Bell was selected from a group of 8 applicants by the Ports and Harbor Advisory Committee and the Borough Manager to be the next Harbormaster. This will become final when approved at the next Assembly meeting (April 28). Norman notified committee that there request for meeting with manager and planning commission chair has yet to happen. Norman also apologized for failing to post an agenda with the public notice for the 4-27-15 meeting. Hughes reported that he had been contacted by Mike Denker. Norman also promised to do better in the future.

Old business: Harbor fee schedule recommendations. The latest edit from past meeting was presented and a couple more edits were offered and finalized. The removal of winter rates for permanent open moorage vessels # 13.

Motion: The removal of up to 24 feet rate Letnikof cove harbor moorage # 9. Then replaced by up to 40 feet. Glen 1st, Bill 2nd Passed 5-0

Motion: Norman finish Edits on fee schedule and submit to the Borough Assembly for their consideration. Bill 1st, Don 2nd, passed 5-0

New business:

Assigning of vacant slips.

Motion: Hbphac request that the Harbor Master assign a majority of the vacant slips. Don 1st, Terry 2nd, passed 5-0

Wait List date of billing.

Motion: Hbphac recommends Harbor master bill for the wait list fee at the same time as annual moorage is billed. Bill 1st, Terry 2nd, passed 5-0

Pollution Insurance for boats moored in Haines small boat harbor.

Information will be gathered and pollution insurance will be on the agenda at next harbor committee meeting.

Set meeting date 5-25-15 10:30 municipal chambers

Adjourned

SUBMITTED BY ___Norman Hughes /chair HBPHAC