

**Haines Borough  
Ports and Harbors Advisory**

Shawn Bell  
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**

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**Thursday, 24 Sept, 2015 11:00 a.m.**

**Assembly Chambers**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE 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. MANAGER'S REPORT**
- 7. HARBORMASTER'S REPORT**
- 8. OLD BUSINESS:**
  - A. Aesthetics Update**
- 9. NEW BUSINESS:**
  - A. Review 95% Harbor Design**
    - i. Review Base-Bid Options**
    - ii. Review Add Alternates**
    - iii. Provide Recommendation to the Assembly**
- 10. SET MEETING DATES: 22 Oct, 2015, 10:30 a.m.**
- 11. ADJOURNMENT**