

**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, 23 July, 2015 8:00 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**
  - A. PND Update**
  - B. Letnikof Cove Repair Update**
  - C. Tidal Grid Update**
- 8. OLD BUSINESS:**
  - A. Parking Lot Usage**
- 9. NEW BUSINESS:**
  - A. Appointment for Joint Harbor Committee**
- 10. SET MEETING DATES: 27 Aug, 2015, 8:00 a.m.**
- 11. ADJOURNMENT**