

**Haines Borough  
Ports and Harbors Advisory**

Phil Benner  
Harbormaster

Board Members;  
Norm Hughes  
Dean Risley  
Don Turner, Jr  
Bill Rostad  
Mike Mackowiak  
Bart Henderson  
Fred Gray

Assembly Liaison  
Joanne Waterman



**Regular Meeting Agenda**

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**Thursday, 14 February, 2013 10:30 a.m.**

**Assembly Chambers**

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- 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. MANAGERS REPORT**
- 6. HARBORMASTER REPORT**
  - A. Code 16.16.60 Failure to Pay**
  - B. Alaska Clean Harbor**
  - C. Fuel Float Cardlock**
  - D. Excursion Inlet Float Update**
  - E. Budget**
- 7. OLD BUSINESS:**
  - A. Letnikoff Cove, Portage Cove and PC Dock update**
- 8. NEW BUSINESS:**
  - A. From the floor**
- 9. SET MEETING DATES: March 21, 2013 1030am**
- 10. ADJOURNMENT**