

**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

Thursday, 18 April, 2013 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. MANAGERS REPORT**
- 6. HARBORMASTER REPORT**
 - A. Code 16.16.60 Failure to Pay**
 - B. ADEC Pump-out Grant**
 - C. Excursion Inlet Float Update**
 - D. Letnikoff Cove Restrooms**
- 7. OLD BUSINESS:**
 - A. Letnikoff Cove, Portage Cove and PC Dock update**
- 8. NEW BUSINESS:**
 - A. Boat Yard/Haul Out Plan**
 - B. Customer Appreciation Day**
- 9. SET MEETING DATES: May 16, 2013 1030am**
- 10. ADJOURNMENT**