

MINUTES

Port and Harbor Advisory Committee

Meeting Date: January 18, 2024

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:31 am, January 18, 2024, Jake Eckhardt as Chair.

2. **Roll Call:**
Members in Attendance: Gray, Hughes, Ackerman, Eckhardt, Dunbar
Members Not in Attendance: Turner

Others in Attendance: Kiersten Long/Deputy Clerk, Annette Kreitzer/Borough Manager, Margaret Friedenauer/Agnew::Beck, Ed Coffland/Public Facilities Director, Rebecca Hylton/Tourism Director, Assembly Member Gabe Thomas, Sean McFarlin, Charles Belserini

3. **Approval of Agenda:**

Motion: GRAY moved to “postpone the harbormasters report until the next meeting” and the motion carried unanimously.

Motion: ACKERMAN moved to “approve the amended agenda” and the motion carried unanimously

4. **Approval of Minutes:**

Chair ECKHART called for absent objection to approve the minutes

5. **Public Comment:** None

**Clerk’s note: The harbormaster’s report was postponed until the next meeting*

6. **Harbormaster’s Report:**

- A. Harbor Gangway Float Water Line
- B. Lutak Dock Design Progress
- C. Oil Waste Processing Shed Update
- D. Letnikof Harbor – Float Replacement Update
- E. PC Dock – Conceptual Float Design Update

7. **Unfinished Business:** None

8. **New Business:**

A. **Letnikof Conceptual Drawings**

i. **Discussion with Moffat & Nichole**

Sean **McFarlin** and Charles **Belserini** did a presentation with respect to this agenda item

9. **Public Comments:** None

10. **Committee Comments:**
Hughes

11. **Set Meeting Dates:** Next PHAC Meeting February 22, 2024 at 10:30 a.m.

12. **Adjournment:** 11:58 am