

Haines Borough Haines Borough Ports and Harbor **Advisory Committee** RECORD OF DECISION

DATE:

12-29-16

TO:

Borough Assembly

FROM: Haines Borough Ports and Harbors Advisory Committee

BOARD DECISION: Motion, Terry Pardee, 2nd Don Turner Jr. "Any excess funding available from the existing grant be put toward floats" Passed unanimously, none opposed

RATIONALE: The recommendation of the use of excess harbor funds was discussed at the October 27 HBPHAC MEETING. Since that meeting there has been action by the Haines Borough Assembly on excess funds of the South Portage Cove Harbor Expansion. The HBPHAC has discussed the possible uses of excess funds. HBPHAC passed a motion to stress the importance of docks in the new harbor basin. Revenue from moorage fees is directly related to there being a dock to tie up too.

SUBMITTED BY Norman Hughes Chair HBPHAC