



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

DATE: 2-25-16

TO: Borough Assembly

FROM: Haines Borough Ports and Harbors Advisory Committee

BOARD DECISION: Motion, Norman Hughes, 2nd Terry Pardee. Passed 4-2 Haines Borough Ports and Harbor Advisory Committee, start public process of advising the Haines Borough Assembly on the Lutak Dock repair, replacement.

RATIONALE: The past borough manager's Lutak workgroup has not met since May 2015. Committee is stating their willingness to advise Haines Borough Assembly on Lutak Dock repair and replacement. Committee is being asked by Interim Manager to comment on DRAFT RFP for Lutak Dock. Lutak Dock will be on the next agenda on April 7th HBPHAC regular meeting.

SUBMITTED BY: Norman Hughes Chair HBPHAC

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APR - 5 2016

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