

**Haines Borough
Ports and Harbors Advisory**

*Harbormaster
Shawn Bell*

*Assembly Liaison
Gabriel Thomas*



Board Members;
Norman Hughes
Terrance Pardee
Don Turner, Jr
Brad Badger
Fred Gray
Jim Studley
Diana Lapham

Regular Meeting Agenda

Thursday, May 28th, 2020 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. Feb. 27th, 2020 Meeting Minutes**
- 5. 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.]
- 6. HARBORMASTER'S REPORT:**
- 7. FACILITIES DIRECTOR:**
 - A. Portage Cove Launch Ramp Construction Update**
 - B. Fuel Tank Replacement**
- 8. Unfinished BUSINESS:**
- 9. NEW BUSINESS:**
- 10. PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
- 11. SET MEETING DATES:**
 - A. Next PHAC June 25, 2020, 10:30 a.m.**
- 12. ADJOURNMENT**