

MINUTES

Port and Harbor Advisory Committee

Meeting Date: May 28, 2020

Date of Approval: June 25, 2020

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place May 28, 2020 at 10:30 am. Terry Pardee presiding.
2. **Members in Attendance:** Diana Lapham, Norman Hughes, Don Turner, Brad Badger, Terry Pardee
Members Not in Attendance: Jim Studley, Fred Grey
Others in Attendance: Henry Pollen /Acting Harbormaster, Carolann Wooton/Contracts and Grants Administrator, Steve Auch/Tourism, Ed Coffland/Facilities Director, and Savannah Maily Planning and Zoning Tech.
3. **Approval of Agenda:** Norm Hughes added Royal Caribbean Cruise Lines Discussion Item and CARES Act Funds Discussion Item to New Business. Lapham moved to “approve the agenda as amended” and the motion carried unanimously.
4. **Approval of Minutes:** Don Turner Jr. moved to “approve the minutes from the February 27, 2020 meeting” and the motion carried unanimously.
5. **Public Comment:** Steven Auch commented on American Cruise Lines wanting to dock in Haines sometime late June or early July
6. **Harbormaster’s report:** Henry Pollen reported that fuel sales are low but launch permits are up and next week they will be turning on the ice.
7. **Facilities Director:**
 - A. **Portage Cove Launch Ramp Construction Update**
 - B. **Fuel Tank Replacement**
8. **Unfinished Business:** Pardee commented on the Lutak Dock Build Grant Application
Carolann Wooton commented that it may be wise to look for a lobbyist for the project
Jan Hill will follow up on possible lobbyists
9. **New Business:**
 - A. **Royal Caribbean Cruse Lines**

Motion: Lapham moved to “direct the chair to write a letter to the assembly in support of RCCL docking in Haines” and the motion carried unanimously.

B. CARES Act Funds

9. **Public Comments:** Carolann Wooton
10. **Next Meeting:** June 25, 2020 at 10:30 am in the Assembly Chambers.
11. **Adjournment:** The meeting was adjourned at 11:19 am.