

# MINUTES

## Port and Harbor Advisory Committee

Meeting Date: June 25, 2020

Date of Approval: July 30, 2020

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place June 25, 2020 at 10:30 am. Terry Pardee presiding.
2. **Members in Attendance:** Diana Lapham, Norman Hughes, Don Turner, Terry Pardee, Fred Grey, Jim Studley  
**Members Not in Attendance:** Brad Badger  
**Others in Attendance:** Gabriel Thomas/Assembly Liaison, Shawn Bell/Harbormaster, Savannah Maily/Planning and Zoning Tech., Libby Jacobson/Planning and Zoning Tech.
3. **Approval of Agenda:** Studley moved to “approve the agenda” and the motion carried unanimously.
4. **Approval of Minutes:** Lapham moved to “approve the minutes from the May 28, 2020 meeting” and the motion carried unanimously.
5. **Public Comment:** Thomas Commented on CARES Act
6. **Harbormaster’s report:**
  - A. Portage Cove Launch Ramp Construction Update
  - B. Fuel Tank Replacement
  - C. Accident at Fuel Dock
  - D. Aging Report
8. **Unfinished Business:** None
9. **New Business:**
  - A. Lynden Inc Lease/RoRo Construction

Motion: Studley moved to “write a thank you letter to the Borough Assembly for completing the Lynden lease agreement” and the motion carried unanimously.
9. **Public Comments:**
10. **Next Meeting:** July 23, 2020 at 10:30 am in the Assembly Chambers.
11. **Adjournment:** The meeting was adjourned.