

**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**

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**Thursday, Sept. 24<sup>th</sup>, 2020 10:30 a.m.**

**Assembly Chambers/Zoom**

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- 1. Field Trip to the Sport Ramp Job Site at 10:30am, Return to Assembly Chambers to Conduct Regular Meeting at Approximately 11:00am**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES**
  - A. Aug 27<sup>th</sup>, 2020 Meeting Minutes**
- 6. 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.]
- 7. HARBORMASTER'S REPORT:**
  - A. Portage Cove Launch Ramp Construction Update**
  - B. Lutak Dock RoRo Construction Update**
  - C. Fuel Tank Replacement**
  - D. Aging Report**
- 8. Unfinished BUSINESS:**
- 9. NEW BUSINESS:**
  - A. Crane User Agreement Review**
- 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 Oct. 22, 2020, 10:30 a.m.**
- 12. ADJOURNMENT**