

# MINUTES

## Port and Harbor Advisory Committee

Meeting Date: October 5, 2023

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:30 am, October 5, 2023, Norman Hughes as Chair.
2. **Roll Call:**  
**Members in Attendance:** Turner, Gray, Hughes, Ackerman, Eckhardt  
**Members Not in Attendance:** Ackerman, Dunbar, Upton  
**Others in Attendance:** Alekka Fullerton/Clerk, Kiersten Long/Deputy Clerk, Annette Kreitzer/Borough Manager, Dennis Gudmundson, John Evich, Carl Johnson, Elizabeth Wolf
3. **Approval of Agenda:**  
  
**Motion:** Hughes moved to “hear the Harbormaster’s report after new Business” and the motion carried unanimously.  
  
**Motion:** Hughes moved to “approve the agenda as amended” and the motion carried unanimously
4. **Approval of Minutes:**  
**Motion:** Gray moved to “approve the August 24, 2023 minutes,” and the motion carried unanimously.
5. **Public Comment:** Gudmundson, Wolf  
  
*\*Clerk’s note: 8A through 8C was heard at this point in the meeting*
6. **Harbormaster’s Report:**
  - A. Harbor Gangway Float Water Line
  - B. Oil Waste Processing Shed
  - C. Lutak Dock Design Progress
  - D. Letnikof Harbor Preliminary Pipe Float Drawings
  - E. Aging Report
7. **Unfinished Business:** None
8. **New Business:**

**A. Comp Plan discussion with Agnew::Beck**

**Motion:** Eckhardt moved to “table this item until Agnew::Beck can come to the meeting” and the motion carried unanimously.

8. **New Business**- *Continued*

B. **Vessel Storage – Assembly Action Request**

**Motion: Hughes** moved to “take a 5 minute recess due to technical difficulties” and the motion carried unanimously.

**Motion: Turner** moved to “approve the vessel storage agreement”

**Primary Amendment: Turner** moved to “Strike the triple fine,”

**Secondary Amendment Eckhardt** moved to “strike the triple fine sentence” and the amendment to the motion carried unanimously  
Absent objection, the motion and its amendments were withdrawn.

**Motion: Turner** moved to “approve the portage cove vessel storage agreement” and the motion carried unanimously.

C. **Reformatted Port Tariff – Review & Recommend to the Assembly.**

**Motion: Hughes** moved to “recommend the reformatted Port Tariff to the Assembly” and the motion carried unanimously.

9. **Public Comments:** Gudmundson

10. **Committee Comments:** None

11. **Set Meeting Dates:** Next PHAC Meeting October 26, 2023 at 10:30 a.m.

12. **Adjournment:** 11:57 am