

Haines Borough Ports and Harbors Advisory

Harbormaster
Shawn Bell

Assembly Liaison
Gabriel Thomas



Board Members;
Tim Ackerman - Seat A, At Large
Open –Seat B, Commercial
Norman Hughes – Seat C, Commercial
Don Turner Jr. – Seat D, Non-Commercial
Fred Gray – Seat E, Non-Commercial
Jake Eckhardt-Seat F, Tariff-Reg. Company
Brittany Dunbar – Seat G, At Large

Regular Meeting Agenda

Thursday, Dec. 28th, 2023 10:30 a.m.

Assembly Chambers / Zoom

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF THE MINUTES**
 - A. **Nov 16th, 2023 Meeting Minutes**
5. **PUBLIC COMMENTS** [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:**
 - A. **Port Tariff Status**
 - B. **Harbor Gangway Float Water Line**
 - C. **Lutak Dock Design Progress**
 - D. **Oil Waste Processing Shed Update**
 - E. **Letnikof Harbor – Float Replacement Update**
 - F. **PC Dock – Conceptual Float Design Update**
 - G. **Aging Report**
7. **Unfinished BUSINESS:**
8. **NEW BUSINESS:**
 - A. **Comp Plan Discussion**
 - i. **Recommendations from Committee**
9. **PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
10. **COMMITTEE COMMENTS:**
11. **SET MEETING DATES:**
 - A. **Next PHAC Meeting Jan. 25, 2024, 10:30 a.m.**
12. **ADJOURNMENT**