

MINUTES

Port and Harbor Advisory Committee

Meeting Date: November 16, 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, November 16, 2023, Jake Eckhardt as Chair.

2. **Roll Call:**
Members in Attendance: Turner, Gray, Hughes, Ackerman, Eckhardt, Dunbar
Members Not in Attendance: Upton

Others in Attendance: Alekka Fullerton/Clerk, Kiersten Long/Deputy Clerk, Annette Kreitzer/Borough Manager, Brian O'Riley, Margaret Friedenauer/Agnew::Beck, Rebecca Hylton

3. **Approval of Agenda:**

Motion: Turner moved to "approve the agenda" and the motion carried unanimously

4. **Approval of Minutes:**

Motion: Gray moved to "approve the October 5, 2023 minutes," and the motion carried unanimously.

5. **Public Comment:** None

6. **Harbormaster's Report:**

- A. Port Tariff Status
- B. Harbor Gangway Float Water Line
- C. Lutak Dock Design Progress
- D. Aging Report

7. **Unfinished Business:** None

8. **New Business:**

A. Comp Plan discussion with Agnew::Beck

Motion: Eckhardt moved to "Add Comp plan discussion to the next meeting agenda" (No Second)

- B. Oil Waste Processing Shed Updated Drawings
- C. Letnikof Harbor Preliminary Pipe Float Drawing

9. **Public Comments:**

O'Riley – Work Floats and mooring floats bathrooms and showers in the 10 year plan

**10. Committee Comments:
Eckhardt, Gray, Turner, Ackerman**

11. Set Meeting Dates: Next PHAC Meeting December 28, 2023 at 10:30 a.m.

12. Adjournment: 11:38am