

MINUTES

Port and Harbor Advisory Committee

Meeting Date: December 28, 2023

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:33 am, December 28, 2023, Jake Eckhardt as Chair.

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

Others in Attendance: Kiersten Long/Deputy Clerk, Annette Kreitzer/Borough Manager, Shawn Bell/Harbormaster, Assembly Member Gabe Thomas, Margaret Friedenauer/Agnew::Beck, Kathleen Menke, Eric Holle

3. **Approval of Agenda:**

Motion: Turner moved to “amend the agenda to add election of chair and to hear item 8A before item 6” and the motion carried unanimously

4. **Approval of Minutes:**

Motion: Turner moved to “approve the November 16, 2023 minutes,” and the motion carried unanimously.

5. **Public Comment:** None

**Clerk’s note: Item 8Ai and 8B was heard at this point in the meeting*

Motion: Turner moved to “elect Jake Eckhardt as chair and Norman Hughes as vice chair” and the motion carried unanimously

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:** None

8. **New Business:**

- A. **Comp Plan discussion with Agnew::Beck**
 - i. **Recommendations from Committee**
- B. **Election of Chair and Vice Chair**

9. **Public Comments:** None

10. **Committee Comments:**
Hughes, Ackerman, Turner

11. **Set Meeting Dates:** Next PHAC Meeting January 25, 2023 at 10:30 a.m.

12. **Adjournment:** 11:46am