

Harbormaster
Shawn Bell

Assembly Liaison
Gabriel Thomas

Haines Borough Ports and Harbors Advisory



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. (Chair)
Brittany Dunbar – Seat G, At Large

Regular Meeting Agenda

Thursday, Feb. 22nd, 2024 10:30 a.m.

Assembly Chambers / Zoom

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF THE MINUTES**
 - A. Jan. 18th, 2024 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. Harbor Gangway Float Water Line
 - B. Lutak Dock Design Progress
 - C. Oil Waste Processing Shed Update
 - D. PC Dock – Conceptual Float Design Update
 - E. Letnikof Conceptual Drawings Update
 - F. CAPSIS – Harbor Projects
 - G. Aging Report
7. **Unfinished BUSINESS:**
8. **NEW BUSINESS:**
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 March 28, 2024, 10:30 a.m.
12. **ADJOURNMENT**