

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

## Regular Meeting Agenda

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Thursday, April 25<sup>th</sup>, 2024 10:30 a.m.

Assembly Chambers / Zoom

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF THE MINUTES**
  - A. **Mar. 28<sup>th</sup>, 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. **Used Oil Processing Shed Update**
  - D. **Harbor Sidewalk**
  - E. **Lutak Port Tariff – Impact/Port Development Fee**
  - F. **Aging Report**
7. **Unfinished BUSINESS:**
8. **NEW BUSINESS:**
  - A. **Port Chilkoot Floating Dock Concepts**
  - B. **Lutak Dock – Wharfage/Docking Restrictions:**
    - i. **Ore, Containerized Ore, Handymax Ships**
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 May 23, 2024, 10:30 a.m.**
12. **ADJOURNMENT**