

*Harbormaster  
Shawn Bell*

## **Haines Borough Ports and Harbors Advisory**

**Board Members;**  
Norm Hughes  
Terrance Pardee  
Don Turner, Jr  
Bill Rostad  
Brad Badger  
Glen Jacobson  
Fred Gray

*Assembly Liaison  
Margaret Friedenauer*



### **Regular Meeting Agenda**

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**Thursday, 29 September, 2016 10:30 a.m.**

**Assembly Chambers**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
  - A. Aug 25<sup>th</sup> Meeting Minutes**
- 5. PUBLIC COMMENTS** [Items not scheduled for public hearing]  
[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 Expansion Update**
  - B. Lutak RFP Update**
  - C. Letnikof & PC Dock Gangway Dates**
- 7. OLD BUSINESS:**
  - A. Ports and Harbors CIP List**
  - B. Title 16 – Derelict Vessels**
- 8. NEW BUSINESS:**
  - A. Seeking Federal Funding For Harbor Expansion**
- 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. SET MEETING DATES: 27 October, 2016, 10:30 a.m.**
- 11. ADJOURNMENT**