

MINUTES

Ports and Harbors Advisory

Meeting Date: November 17, 2016 at 10:30 am

Date of Approval: _____

Call to Order: A meeting of the Haines Borough Ports and Harbors Advisory Committee was held at Assembly Chambers, 213 Haines Hwy on November 17, 2016.

Members in Attendance: Norman Hughes, Don Turner, Jr., Bill Rostad, Brad Badger and Fred Gray

Members Not in Attendance: Terrance Pardee, Glen Jacobson

Others in Attendance: Shawn Bell, Margaret Friedenauer, Jeremy Stephens, Tresham Gregg, Heather Lende, Chilkat Valley News, Bill Thomas, and Evelyn Vignola.

Approval of Agenda: Bill Rostad moved to adopt the agenda, it was seconded and passed unanimously.

Approval of Minutes: Bill Rostad moved to approve the October 27, 2016 minutes; the motion was seconded and passed unanimously.

Old Business:

- A. Ports and Harbors CIP List- Nothing new to report.
- B. Title 16- Derelict Vessels & Other Code- Nothing new to report.

New Business:

- A. Harbor Expansion Add Alt C

Motion: Don Turner Jr. moved that the **Ports and Harbor Advisory Committee recommend that the Assembly execute a change order to reinstate Add Alt C to the Harbor Expansion Project.** The motion was seconded by **Bill Rostad and passed unanimously.**

- B. Proposed Vessel Storage Fee Adjustment- Discussion only.
- C. Proposed Letnikof Summer Moorage Rate- Discussion only.

Next Meeting: December 29, 2016 at 10:30 am in the Assembly Chambers, 213 Haines Hwy.

Adjournment: Absent objection, the meeting was adjourned.

Alekka Fullerton, Deputy Clerk
Harbor Advisory Committee