

**Haines Borough
Ports and Harbors Advisory**

*Harbormaster
Shawn Bell*

*Assembly Liaison
Margaret Friedenauer*



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

Regular Meeting Agenda

Thursday, 2 February, 2017 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. Dec. 29th 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. Lutak Update**
 - B. Harbor Expansion Update**
 - C. ADF&G Launch Ramp**
 - D. Assembly Resolution – Reserved Uplands Funding**
- 7. OLD BUSINESS:**
 - A. Capital Improvement Project List (harbor committee list)**
 - B. Title 16 – Derelict Vessels / Other Code Changes**
- 8. NEW BUSINESS:**
 - A. Port Tariff – Add hourly tie up fees PC Dock**
 - B. Lutak Dock Preferred Design**
 - C. Review Harbor Fee Schedule**
- 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: 23 February, 2017, 10:30 a.m.**
- 11. ADJOURNMENT**