

MINUTES

Ports and Harbors Advisory

Meeting Date: February 2, 2017 at 10:30am

Date of Approval: February 23, 2017

Call to Order: A meeting of the Haines Borough Ports and Harbors Advisory Committee was held at Assembly Chambers, 213 Haines Hwy on February 2, 2017. Terrance Pardee presiding.

Members in Attendance: Norman Hughes (via telephone), Don Turner, Jr., Brad Badger, Terrance Pardee, Glen Jacobson, Bill Rostad, Fred Gray

Members Not in Attendance: None.

Others in Attendance: Shawn Bell, Margaret Friedenauer, Jeremy Stephens, Brad Ryan, Evelynna Vignola, Michael Ganey, Suzanne Ashe/CVN, Abbey Collins/KHNS and others.

Approval of Agenda: Bill Rostad moved to approve the agenda and the motion carried unanimously.

Approval of Minutes: Don Turner moved to approve the December 29, 2016 minutes and the motion carried unanimously.

Public Comment:

Evelynna Vignola commented.

Harbormaster's report: Shawn Bell- Provided updates on Lutak Dock project, Portage Cove Harbor Expansion, ADF&G Boat Launch Design, Assembly action, Interpretive Trails and the completion of the anode installation project.

Unfinished Business:

- A. CIP List- Tabled until the next meeting.
- B. Title 16- Derelict Vessels & Other Code Revisions- The committee will make changes to provisions on Dead storage (16.16.200A), Tarp (16.28.010), and to add the definition of nuisance (derelict is already defined- 16.04.010). Nuisance language is redefined to include any "user" instead of boat owner. Firm language will be presented at the next meeting so that it may be sent to the Assembly for their February 28 meeting.

New Business:

- A. **Port Tariff- Add hourly tie up fees PC Dock**

Motion: Norman Hughes moved to recommend to the assembly "the addition of regularly scheduled staff time of \$40 an hour Monday- Sunday 8-5 and \$80 per hour for all other times for PC Dock tie up fees", it was seconded and carried unanimously.

- B. **Lutak Dock- preferred design.**

Motion: Norman Hughes moved that PHAC "endorse plan 1A for Lutak Dock", it was seconded and

carried 6-1 with Fred Gray opposed.

C. **Review Harbor Fee Schedule.** The Harbormaster recommended the following changes to the Harbor Fee Schedule:

1. Live aboard fees for the Small Boat harbor of \$70 per month and \$35 per month for Letnikof.
2. Misc Fees- Harbor Staff labor- change to reflect regular duty hours vs. non-regular hours.
3. Letnikof Annual Moorage Permit-

0-25 ft	\$300
26-40 ft	\$400
41-Up	\$500

Permit holders would receive a moorage sticker after paying the required fee in advance. They would have unlimited access only to the Letnikof Harbor and moorage would still only be available during the summer months. Moorage at Letnikof would remain on a “first come, first serve” basis.

4. Vessel Storage Fee- Discounted rate of \$0.10 per square foot storage rate for current annual stall renters who pay all fees in advance. Storage rate for vessels only.

Motion: Terry Pardee moved to “**advise the assembly to amend the fee schedule as recommended by the Harbormaster**”, it was seconded and carried unanimously.

Next Meeting: February 23, 2017 at 10:30 am in the Assembly Chambers, 213 Haines Hwy.

Adjournment: Absent objection, the meeting was adjourned.

By: Alekka Fullerton, Deputy Clerk
for the Harbor Advisory Committee