

**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

Thursday, March 28th, 2024 10:30 a.m.

Assembly Chambers / Zoom

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. Feb. 22nd, 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. PC Dock – Conceptual Float Design Update**
 - E. FY25 Budget Update**
 - F. Aging Report**
- 7. Unfinished BUSINESS:**
- 8. NEW BUSINESS:**
 - A. Letnikof Conceptual Drawings**
 - B. Southeast Alaska Fishery Access Assessment Project**
 - i. Understanding current barriers challenging local access to Southeast fisheries.**
 - C. Harbor Anodes – Dedicated Fund**
 - D. Fisherman/Pioneer Memorial**
 - i. Discussion of proper location**
- 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 April 25, 2024, 10:30 a.m.**
- 12. ADJOURNMENT**