

MINUTES

Port and Harbor Advisory Committee

Meeting Date: February 22, 2024

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place at 10:30 am, February 22, 2024, Jake Eckhardt as Chair.

2. **Roll Call:**

Members in Attendance: Gray, Ackerman, Eckhardt, Dunbar, Turner

Members Not in Attendance: Hughes

Others in Attendance: Kiersten Long/Deputy Clerk, Jila Stuart/CFO, Rebecca Hylton/Tourism Director, Assembly Member Thomas, Assembly Member Loomis

3. **Approval of Agenda:**

Motion: TURNER moved to “approve the agenda” and the motion carried unanimously

4. **Approval of Minutes:**

Motion: DUNBAR moved to “approve the minutes from the last meeting” and the motion carried unanimously.

5. **Public Comment:** None

6. **Harbormaster’s Report:**

- A. Harbor Gangway Float Water Line
- B. Lutak Dock Design Progress
- C. Oil Waste Processing Shed Update
- D. PC Dock – Conceptual Float Design Update
- E. Letnikof Harbor Conceptual Drawings Update
- F. CAPSIS – Harbor Projects
- G. Aging Report

7. **Unfinished Business:** None

8. **New Business:** None

8. **Public Comments:**

LOOMIS – Waste Oil Processing should be used oil processing shed, work float should have more priority.

10. **Committee Comments:**

11. **Set Meeting Dates:** Next PHAC Meeting March 28, 2024 at 10:30 a.m.
12. **Adjournment:** 11:58 am