

**Haines Borough  
Ports and Harbors Advisory**

Phil Benner  
Harbormaster

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

Assembly Liaison  
Joanne Waterman



**Regular Meeting Agenda**

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**Friday, 21 March, 2014 10:30 a.m.**

**Assembly Chambers**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF 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. Manager's Report**
- 7. HARBORMASTER REPORT**
  - A. Code 16.16.60 Failure to Pay**
- 8. OLD BUSINESS:**
  - A. Letnikoff Cove, Portage Cove and PC Dock update**
  - B. Budget**
- 9. NEW BUSINESS:**
- 10. SET MEETING DATES: 17 April 2014, 1030am**
- 11. ADJOURNMENT**