

## Haines Borough Ports and Harbors Advisory Committee RECORD OF DECISION

DATE: 8-27-15

TO: <u>Borough Assembly</u>

FROM: <u>Haines Borough Ports and Harbor Advisory Committee</u>

BOARD DECISION: Motion Norman; 2<sup>nd</sup> Fred; passes 7-0

Hbphac endorses 95% design as proposed 8-27-15.

<u>RATIONALE</u>: Harbor committee's first meeting on 95% design and teleconference with PND. Committee had unanswered questions and has scheduled a meeting on 9-10-15 to review new information. The project is ever changing as new information becomes available. But the harbor committee still endorses the basic harbor expansion plans.

SUBMITTED BY \_Norman Hughes Chair HBPHAC \_\_ 9-24-15