

**MINUTES**  
**Tourism Advisory Board (TAB)**  
**Meeting Date: March 14, 2024**  
**Date of Approval:**

**Call to Order:** A meeting of the Haines Borough Tourism Advisory Board was held in the Assembly Chambers and on Zoom on March 14, 2024. The meeting convened at 12:01 pm.

**Members in Attendance:** Sean Gaffney, Lori Smith arrived approximately at 12:06, George Hoffman, Carol Tuynman, Rhonda Hinson, Rebecca Hylton/ **Tourism Director**, Kiersten Long/ Deputy Clerk,

**Members Not in Attendance:**

**Motion:** Hoffman moved to “approval of the amended agenda and the minutes” and the motion carried unanimously.

**Others in Attendance:** Jay Katzeek/CIA

**Approval of Minutes:** January 18, 2023 Minutes

**Public Comment:** None

**Reports:**

Tourism Director **R. Hylton** gave a verbal update on the tourism department.

**New Business:**

**1. PC Dock Signage**

**Motion:** GAFFNEY moved to “direct the Tourism Director to move forward with the replacement of the PC dock signage” 4-1 with TUYNMAN opposed

**2. Standing Committee Meeting**

**Unfinished Business:**

**Discussion Item:**

**1. Port Development Fee**

**Motion:** GAFFNEY moved to “recommend to the assembly 5.00 for port development 3.00 for impact and .50 for cultural preservation”

**Amendment:** GAFFNEY moved to “add the port development fee be implemented in the 2025 season with an annual CPI (consumer price index) adjustment going forward” and the amendment carried unanimously.

And the motion as amended, carried 4-1 with TUYNMAN opposed.

**2. Review of the Draft Comprehensive Plan – Comments due April 12<sup>th</sup>**

**Announcements / Member Comments:**

TUYNMAN – Standing Committee notices

**Next Meeting:** The next meeting is scheduled for Thursday, April 18th 2024 at noon.

**Adjournment:** The meeting was adjourned at 1:21pm.

Minutes taken by Kiersten Long – Deputy Clerk  
Tourism Advisory Board