

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, 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 12th

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