

**Haines Borough
Ports and Harbors Advisory**

*Harbormaster
Shawn Bell*

*Assembly Liaison
Margaret Friedenauer*



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

Regular Meeting Agenda

Thursday, 27 October, 2016 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. Sept. 29th Meeting 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. HARBORMASTER'S REPORT:**
 - A. Harbor Expansion Update – Bid opening 25th Oct.**
 - B. Lutak – R&M Led Community Meeting 1st Nov.**
- 7. OLD BUSINESS:**
 - A. Ports and Harbors CIP List**
 - B. Title 16 – Derelict Vessels & Other Code / Fee Changes**
- 8. NEW BUSINESS:**
- 9. PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
- 10. SET MEETING DATES: 17 November, 2016, 10:30 a.m.**
- 11. ADJOURNMENT**