

**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, 17 November, 2016 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. Oct. 27th 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. Lutak – R&M 2nd Led Community Meeting 15th Dec.**
- 7. OLD BUSINESS:**
 - A. Ports and Harbors CIP List**
 - B. Title 16 – Derelict Vessels / Other Code Changes**
- 8. NEW BUSINESS:**
 - A. Harbor Expansion Add Alt C**
 - B. Proposed Vessel Storage Fee Adjustment**
 - C. Proposed Letnikof Summer Moorage Rate**
- 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: 29 December, 2016, 10:30 a.m.**
- 11. ADJOURNMENT**