

**Haines Borough
Ports and Harbors Advisory**

Phil Benner
Harbormaster

Board Members;
Norm Hughes
Vacant
Don Turner, Jr
Bill Rostad
Mike Mackowiak
Bart Henderson
Fred Gray

Assembly Liaison
Joanne Waterman



Regular Meeting Agenda

Thursday 19 September, 2013 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF 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. Manager's Report**
- 7. HARBORMASTER REPORT**
 - A. Code 16.16.60 Failure to Pay**
 - B. Pump-out, Crane, Grid**
- 8. OLD BUSINESS:**
 - A. Letnikoff Cove, Portage Cove and PC Dock update**
- 9. NEW BUSINESS:**
 - A. Portage Cove Breakwater discussion/recommendation**
- 10. SET MEETING DATES: 21 October, 2013 1030am**
- 11. ADJOURNMENT**