



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Harbors and Port Advisory Board

Thursday, January 7, 2016

12:00 PM

Assembly Chambers

1. **Call to Order/Roll Call**
2. **Approval of the Minutes**
 - A. **November 25, 2015 Harbor Board Minutes**

Attachments: [November 25, 2015 Harbor Board Minutes.pdf](#)
3. **Amendment & Approval of Meeting Agenda**
4. **Public Hearing**
 - A. **Public Hearing on Draft Waterfront Master Plan, Financial Considerations and Harbor Facilities Condition Assessment Report**

The Board will record and consider written and verbal public comments made on the Draft Waterfront Master Plan, the Financial Considerations and the Harbor Condition Assessment. Documents are available to download on the Borough's website and in hard copy at the Municipal Building or Petersburg Public Library.
5. **Visitors Views Unrelated to Agenda**
6. **Visitors Views Related to Agenda**
7. **Staff Report**
 - A. **December 2015 Harbormaster Report**

Attachments: [December 2015 Harbormaster Report.pdf](#)
8. **Unfinished Business**
 - A. **PND Bulkhead Loading Dock Bid Documents Review**

Attachments: [Bulkhead Loading Dock Final Design Cost Estimate.pdf](#)
[Bulkhead Loading Dock Design & Construction Schedule.pdf](#)

Dick Somerville of PND will review the final design of the Bulkhead Loading Dock, and, if acceptable, the Board will need to recommend the Borough Assembly move the bid process forward at the January 19, 2016 Assembly meeting.

B. Approval of the Petersburg Waterfront Master Plan, 2015

Attachments: [Proposed Wording for Comprehensive Plan Ordinance.pdf](#)

The Board shall review the draft documents and, if acceptable, make recommendation to the Planning Commission and Borough Assembly to adopt the proposed Petersburg Waterfront Master Plan, 2015.

9. New Business**10. Communication****A. Raw Fish Tax**

Attachments: [History of Petersburg's Raw Fish Tax.pdf](#)

Finance Director Tow will discuss the funding plan for the Municipal Building renovation which may include using a portion of future raw fish tax to make payments to an interfund loan.

11. Discussion Items**12. Adjournment**