

PORT & HARBOR ADVISORY BOARD MEETING

March 18, 2013

12:00 PM

ASSEMBLY CHAMBERS

AGENDA

- 1. Roll Call**
- 2. Approval of the Minutes:
Regular Meeting February 13th 2013 Minutes**
- 3. Amendment & Approval of Meeting Agenda**
- 4. Visitors Views Unrelated to Agenda**
- 5. Visitors Views Related to Agenda:**
- 6. Harbormaster Report**
- 7. Unfinished Business:
A. North Harbor Bid Review
B. North Harbor Contract Admin & Inspection Service Contract with PND**
- 8. New Business:
A. Southeast AK Chinook Salmon Mitigation Infrastructure Grant Program
 - 1. Troller Work Float**
 - 2. Fish Cleaning Station Float**
B. 2013/14 Budget Review**
- 9. Communications:**
- 10. Board Discussion Items:**
- 11. Adjourn**