

Petersburg Borough

12 South Nordic Drive Petersburg, AK 99833

Meeting Agenda Harbors and Ports Advisory Board

Tuesday, February 01, 2022

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar. When: Feb 1, 2022 12:00 PM Alaska Topic: Harbors and Ports Advisory Board

Please click the link below to join the webinar:

https://petersburgak-

gov.zoom.us/j/85789373987?pwd=Rmh0TGITZ3A4Q3BaMVBBNm9Wanh4QT09

Passcode: 327830

Or Telephone:

Dial(for higher quality, dial a number based on your current location): (720) 707 2699 **or** (253) 215 8782

Webinar ID: 857 8937 3987

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- 1. Call to Order / Roll Call
- 2. Approval of Minutes
 - A. 10.15.2020 Harbor and Ports Advisory Board Minutes
- 3. Amendment and Approval of Meeting Agenda
- 4. Persons to be Heard Related to the Agenda
- 5. Persons to be Heard Unrelated to the Agenda
- 6. Harbormaster's Report
 - A. Harbormaster Report January 2022
- 7. Unfinished Business
- 8. New Business
 - A. Proposed Rate Increase

Staff will review the proposed rate increase and answer any questions the Board may have.

B. FY2023 Budget Review

Staff will review the draft FY 2023 Budget and answer any questions the Board may have.

9. Communication

10. Discussion Items

A. Scow Bay Development Review

Staff will review recent funding and management opportunities that are on the horizon at the State and Federal level that could move Scow Bay Facility development forward and answer any questions the Board may have.

11. Adjourn