

# **Petersburg Borough**

# Meeting Agenda Harbors and Ports Advisory Board

Thursday, April 03, 2025 6:30 PM Assembly Chambers

You are invited to a Zoom webinar! When: Apr 3, 2025 06:30 PM Alaska

Topic: Ports and Harbor Advisory Board Meeting

Join from PC, Mac, iPad, or Android:

https://petersburgak-gov.zoom.us/j/82756036400?pwd=qVMFrr6ASTQqBkfx8tixhJhbcf0BUo.1

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Webinar ID: 827 5603 6400

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- 1. Call to Order / Roll Call
- 2. Approval of Minutes
  - A. October 16, 2024 Regular Meeting 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 Report
  - A. 2025 Spring Harbormaster Report
  - B. Port Calls List

Harbormaster Wollen will present the Port Calls List from 2003 to March 2025.

- 7. Unfinished Business
  - A. FY2026 Budget

Review and make recommendations to the Assembly to adopt the 2025-2026 proposed Harbor Budget.

## B. Am Cruise Lines Multi-Purpose Small Cruise Ship Dock

Review American Cruise Lines budget estimates and Concepts 6 and 7 for small cruise ship dock. Make recommendations to Assembly.

#### 8. New Business

#### 9. Communication

#### 10. Discussion Items:

Update on PEDC Scow Bay Boat Yard Project funding and timeline.

### 11. Adjourn