**PORT & HARBORS**

**ADVISORY BOARD**

# October 10, 2017

 **7:00 P.M.**

**AGENDA**

**Call To Order**

**Roll Call**

**Approval of Minutes 9**/12/17 Meeting

**Communications**

**Persons To Be Heard**

**Old Business**

1. Update on draft 2018 Port budget.
2. Update on draft 2018 Harbors budget

**New Business**

1. Proposed changes to the Port Dock Vendor Program.

**Port & Harbor Director’s Report**

1. 50/50 Harbor Grants Update.
2. Update on Great Alaska Lumberjack Show sheet pile wall project.
3. Maintenance dredging update.
4. Berth III Improvements and Barge Overhaul update.
5. Port Upland Planning update.

**Board Member Comments**

**Adjournment**