

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, November 2, 2006**

- I. Call to Order (7:00 p.m. at **CBJ ASSEMBLY CHAMBERS**).
- II. Roll (Dore, Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).
- III. Approval of Agenda.

**MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.**

- IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total)
- V. Approval of Previous Meeting Minutes

**MOTION: TO APPROVE THE MINUTES FROM THE SEPTEMBER 28, 2006  
REGULAR BOARD MEETING.**

Presented by the Board Secretary  
Member Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

- VI. Consent Agenda.
  - 1. Boat Shelter Sales- Aurora G-026.  
Presentation by the Port Director.

**MOTION: TO NOTIFY THE OWNER OF AURORA G-026 THAT THE BOARD IS NOT  
GOING TO EXERCISE ITS RIGHT OF FIRST REFUSAL ON THE SALE OF THE  
BOAT SHELTER AND TO DIRECT THE PORT DIRECTOR TO NOTIFY THE OWNER  
OF THE BOARD'S DECISION.**

Board Discussion/Action

- VII. Board Organization Matters.  
Presentation by the Board Chair.
  - 1. Election of New Officers and Appointment of Committee Chairs.
  - 2. Appointment of Passenger Fee Proceeds Representatives.

- VIII. Items for Action.
  - 1. Docks and Harbors Fees and Charges Regulation Amendments.  
Presentation by the Finance Committee Chair.

**PUBLIC HEARING:**

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VIII. Items for Action (cont'd)

**MOTION: TO ADOPT CHANGES TO CBJ ADMINISTRATIVE CODE TITLE, 05, CHAPTERS 15, 20, 25, AND 40 AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD TO THE CITY ATTORNEY AND MANAGER FOR PRESENTATION TO THE ASSEMBLY.**

Board Discussion/Action

IX. Items for Information/Discussion

There are none.

X. Committee & Board Member Reports

A. Operations Committee Meeting – October 17, 2006

B. Finance Committee Meeting – October 19, 2006

C. CIP/Planning Committee Meeting – October 31, 2006

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Committee Administrative Matters

A. Meeting Calendar for November 2006

Operations Committee Meeting

November 21, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting

November 16, 2006 – 5:00 pm – **CBJ ASSEMBLY CHAMBERS**

CIP/Planning Committee Meeting

November 28, 2006 – 5:00 pm – CBJ Assembly Chambers

Regular Board Meeting

November 30, 2006 – 7:00 pm – CBJ Assembly Chambers

XV. Adjournment

**MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.**