

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, April 27, 2006

I. Call to Order (7:00 p.m. in the **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 MARCH 30, 2006
REGULAR BOARD MEETING.**

Presented by the Board Secretary

Member Requests for Corrections, Additions, or Deletions

Board Discussion/Action

VI. Items for Action

1. Downtown Waterfront Loading Zone Operations Procedures.

Presentation by the Operations Committee Chair.

Public Comment

**MOTION: TO ADOPT THE DOWNTOWN WATERFRONT LOADING ZONE
OPERATIONS PROCEDURES AS PRESENTED BY THE OPERATIONS COMMITTEE
CHAIR.**

Board Discussion/Action

2. Auke Bay Boatyard Lease Rental Credit.

Presentation by Finance Committee Chair

Public Comment

**MOTION: TO APPROVE A LEASE RENTAL CREDIT IN THE AMOUNT OF \$2,138.08
FOR THE AUKE BAY BOATYARD.**

Board Action/Discussion

3. Tidelands Lease Area Amendment Policy.

Presentation by Operations Committee Chair

Public Comment

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VI. Items for Action (cont'd).

MOTION: TO ADOPT THE TIDELANDS LEASE AMENDMENT POLICY AS PRESENTED BY THE OPERATIONS COMMITTEE CHAIR.

Board Discussion/Action

4. Small Boat Harbor Parking Lot Management Plan.
Presentation by Operations Committee Chair

Public Comment

MOTION: TO ADOPT THE SMALL BOAT HARBOR PARKING LOT MANAGEMENT PLANS AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO DIRECT THE PORT DIRECTOR TO IMPLEMENT THE PROCEDURES, INCLUDING THE ENFORCEMENT OF APPLICABLE REQUIREMENTS.

Board Discussion/Action

5. Active Fishing Vessel Discount at Statter Harbor.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO PROPOSE AMENDMENTS TO THE SMALL BOAT HARBORS FEES AND CHANGES REGULATIONS LIMITING THE NUMBER OF DAYS FOR WHICH ACTIVE FISHING VESSELS MAY USE STATTER HARBOR TO NO MORE THAN 20 DAYS IN A FISCAL YEAR, TO HOLD PUBLIC HEARINGS AT THE MAY 18, 2006 AND MAY 25, 2006 REGULAR BOARD MEETINGS AND TO TAKE FINAL ACTION AT THE MAY 25, 2006 REGULAR BOARD MEETING.

Board Discussion/Action

6. Donation of 35-foot Surplus Gangway to Glacier View Condominium Owners Association.
Presentation by the CIP/Planning Committee Chair

Public Comment

MOTION: TO APPROVE THE DONATION OF A SURPLUS 35-FOOT GANGWAY, VALUED AT \$500, TO GLACIER VIEW CONDOMINIUM OWNERS ASSOCIATION, INC., A NON-PROFIT ENTITY, FOR THE PURPOSE OF INSTALLING THE GANGWAY OVER DUCK CREEK TO SATISFY USDA'S WILDLIFE HABITAT INCENTIVES PROGRAM GRANT REQUIREMENTS.

Board Discussion/Action

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VI. Items for Action (cont'd).

7. Small Boat Harbors Revenue Bond Program.
Presentation by the CIP/Planning Committee Chair
- Public Comment

MOTION: TO APPROVE A REVENUE BOND FOR A LIST OF PROJECTS AS PRESENTED BY THE CIP/PLANNING COMMITTEE AND TO FORWARD TO THE ASSEMBLY FOR ACTION.

Board Discussion/Action

VII. Items for Information/Discussion

There are none.

VIII. Committee & Board Member Reports

- A. Finance Committee – April 18, 2006
- B. Operations Committee – April 20, 2006
- C. CIP/Planning Committee – April 25, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

- A. Meeting Calendar for May 2006

Operations Committee Meeting
May 16, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting
May 18, 2006 – 5:00 pm – Town Library

CIP/Planning Committee Meeting
May 23, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting
May 25, 2006 – 7:00 pm – Assembly Chambers

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XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.