

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 25, 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 APRIL 27, 2006
REGULAR BOARD MEETING.**

Presented by the Board Secretary

Member Requests for Corrections, Additions, or Deletions

Board Discussion/Action

VI. Items for Action

1. Active Fishing Vessel Discount Regulations

Presentation by the Finance Committee Chair.

PUBLIC HEARING

**MOTION: TO ADOPT THE REGULATIONS FOR ACTIVE FISHING VESSELS
DISCOUNTS AT THE STATTER HARBOR AS RECOMMENDED BY THE FINANCE
COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY
FOR REVIEW AND PRESENTATION TO THE ASSEMBLY.**

Board Discussion/Action

VII. Items for Information/Discussion

1. Inactive Vessel Management Regulation Review.

Presentation by the Operations Committee Chair.

Public Comment

2. Transient Shorepower Availability.

Presentation by the Operations Committee Chair.

Public Comment

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VII. Items for Information/Discussion (cont'd).

3. Gold Creek Marina Study.
Presentation by the CIP/Planning Chair.

Public Comment

VIII. Committee & Board Member Reports

- A. Finance Committee – May 18, 2006
B. Operations Committee – May 16, 2006
C. CIP/Planning Committee – May 23, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

- A. Meeting Calendar for June 2006

Operations Committee Meeting
June 20, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting
June 22, 2006 – 5:00 pm – Assembly Chambers

CIP/Planning Committee Meeting
June 27, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting
June 29, 2006 – 7:00 pm – Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.