

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 26, 2005

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Dore, Etheridge, Fisk, Jebe, Kueffner, Preston, 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 five minutes per Person or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING OF APRIL 28, 2005

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

- VI. Items for Action.

- 1. Small Boat Harbor Fees and Charges Regulations Amendments.
Presentation by the Finance Committee Chairman.

MOTION #1: TO PROPOSE AN AMENDMENT TO THE SMALL BOAT HARBORS FEES AND CHARGES REGULATIONS BY ADDING A FISHING VESSEL DISCOUNT FOR USE OF THE STATTER HARBOR, TO HOLD A PUBLIC HEARING AT THE JUNE 16, 2005 FINANCE COMMITTEE MEETING, AND TO TAKE FINAL ACTION AT THE JUNE 23, 2005 REGULAR BOARD MEETING.

Motion #2: TO PROPOSE AN AMENDMENT TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS BY ADDING A 50% SENIOR CITIZEN DISCOUNT FOR RECREATIONAL BOAT LAUNCH FEES, TO HOLD A PUBLIC HEARING AT THE JUNE 16, 2005 FINANCE COMMITTEE MEETING, AND TO TAKE FINAL ACTION AT THE JUNE 23, 2005 REGULAR BOARD MEETING.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

VI. Items for Action (cont'd).

2. Trucano Tideland Lease Appeals.

Presentation by the Finance Committee Chairman.

MOTION #1: TO PROPOSE THAT THE BOARD ESTABLISH AN ANNUAL LEASE RATE FOR PARCELS ATS 750, 842, AND 1316 AT THE MEETING.

MOTION #2: TO PROPOSE THAT THE BOARD DENIES THE APPEAL FOR SUBDIVIDING TIDELAND LEASE PARCELS ATS 1316, AND ATS 1468 AS REQUESTED BY MR. TRUCANO.

Public Comment

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

3. North Douglas Launch Ramp Float Repair.

Presentation by the CIP/Planning Committee Chairman.

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO REFURBISH THE NORTH DOUGLAS LAUNCH RAMP FLOATS IN AN AMOUNT NOT TO EXCEED \$24,999.00

Public Comment

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

4. National Guard Dock Repairs.

Presentation by the CIP/Planning Committee Chairman.

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO MAKE REPAIRS AND INSTALL ELECTRICAL METERS AT THE NATIONAL GUARD DOCK IN AN AMOUNT NOT TO EXCEED \$15,000.00

Public Comment

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

5. Project Transfer Requests.

Presentation by the CIP/Planning Committee Chairman.

VI. Items for Action (cont'd).

MOTION #1: TO REQUEST THE ASSEMBLY CLOSE-OUT THE DOUGLAS HARBOR UPLANDS & MOORAGE CIP #354-36 AND THE STATTER HARBOR PARKING & PEDESTRIAN CIP #354-37 AND TRANSFER THE UNENCUMBERED BALANCES TO DOUGLAS HARBOR III CIP #354-84.

MOTION #2: TO REQUEST THE ASSEMBLY TRANSFER \$50,000.00 FROM THE GOLD CREEK ENTRANCE ENHANCEMENT CIP #354-75 TO THE SUBPORT MARINA DESIGN/PERMIT CIP #354-81.

MOTION #3: TO REQUEST THE ASSEMBLY CLOSE THE ACCESSIBLE GANGWAY CIP #354-86 AND TRANSFER THE UNENCUMBERED BALANCE TO THE STEAMSHIP WHARF LIGHTERING FACILITY CIP #354-88 AND TO EXPAND THE AUTHORIZATION OF CIP #354-88 TO INCLUDE ADA REPAIRS ON THE DOCKS.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

6. Board By-Law Changes.
Presentation by the Port Director.

MOTION: TO AMEND THE BOARD'S BY-LAWS BY ADDING PROCEDURES FOR TELEPHONIC PARTICIPATION.

MOTION #2: TO AMEND THE BOARD'S BY-LAWS TO ADDING A CONSENT AGENDA ITEM TO THE REGULAR BOARD MEETING AGENDA FORMAT.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

7. Statter Harbor Uplands Concepts / Master Plan.
Presentation by the Port Engineer.

MOTION: TO BE DETERMINED BY THE CIP/PLANNING COMMITTEE AT THE MAY 24, 2005 COMMITTEE MEETING.

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VI. Items for Action (cont'd).

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

VII. Items for Information/Discussion.

1. DeHart's Marina Interim Operations Plan
Presentation by the Port Director.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – May 12, 2005
Presentation by the Finance Committee Chairman
2. Operations Committee – May 19, 2005.
Presentation by the Operations Committee Chairman
3. CIP/Planning Committee – May 24, 2005
Presentation by the CIP/Planning Committee Chairman.

IX. Capital Improvement Project Report.
Presentation by the Port Engineer

X. Harbormaster's Report.
Presentation by the Harbormaster.

XI. Port Director's Report.
Presentation by the Port Director.

XII. Committee Administrative Matters.

1. Meeting Calendar for June, 2005.

Operations Finance Committee Meeting –
June 7, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
June 16, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

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XII. Committee Administrative Matters (cont'd).

CIP/Planning Committee Meeting –
June 14, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
June 23, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIII. Adjournment.

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