

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 28, 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 JUNE 23, 2005

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

- VI. Board Administrative Matters.
 - 1. Election of Chair and Vice Chair by the Board for FY 07.

- VII. Items for Action.
 - 1. Downtown Seawalk and South Franklin Street Widening Project Comments.
Report by the Operations Chair.

MOTION: TO FORWARD TO THE ASSEMBLY THE COMMENTS ON THE DOWNTOWN SEAWALK AND SOUTH FRANKLIN STREET WIDENING PROJECT AS RECOMMENDED BY THE OPERATIONS COMMITTEE.

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

- 2. MEBA Negotiation.
Report by the Port Director.

MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.

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

VII. Items for Action (cont'd).

3. Trucano's Tideland Lease Appeals.
Report by the Port Director

MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.

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

VIII. Items for Information/Discussion.

1. Small Boat Harbor Moorage Management Regulations.
Report by the Operations and Finance Committee Chairs on the Public Hearings.
2. Dry Stack Marina Operations.
Slide Show by the Port Director on a Dry Stack Marina Operation in Florida.

IX. Committee, Member & Staff Reports.

1. Finance Committee – July 14, 2005
Report by the Finance Committee Chair
2. Operations Committee – July 12, 2005.
Report by the Operations Committee Chair
3. CIP/Planning Committee – July 26, 2005
Report by the CIP/Planning Committee Chair
THE MEETING WAS CANCELLED.

X. Capital Improvement Project Report.
Report by the Port Engineer

XI. Harbormaster's Report.
Report by the Harbormaster

XII. Port Director's Report.
Report by the Port Director

XIII. Committee Administrative Matters.

1. Meeting Calendar for August 2005.

XIII. Committee Administrative Matters (cont'd).

Operations Committee Meeting –
August 16, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
August 18, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –
August 23, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
August 25, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIV. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.