

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 25, 2005

- I. Call to Order (7:00 p.m. at Centennial Hall – Egan Room).
- II. Roll Call (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 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 JULY 28, 2005

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

- VI. Consent Agenda.
 - 1. Small Boat Harbors Fees and Charges Regulations – Proposed Amendment.

The Board is proposing to amend the small boat harbors fees and charges regulations to allow for refunds of annual moorage in limited circumstances. The Board will hold a Public Hearing on the proposal and take final action at its September 28, Board Meeting. Public Comment will be accepted until the meeting.

- VII. Assigned Stall Forfeiture Appeals.
 - 1. Aurora G-11 Forfeiture.
 - Appeal by Bryanne Rounds
 - 2. Commercial Fisheries Float – Juneau Marine Services.
 - Appeal by Jeff Duvernay
 - Public Comment
 - Members Requests for Corrections, Additions, or Deletions
 - Board Discussion/Action

- VIII. Items for Action.
 - 1. PACMAR Stall Transfer Request.
 - Report by the Operations Committee Chair.

VIII. Items for Action (cont'd).

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

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

2. Sunset Clipper Tideland Lease Approval.
Report by the Operations Committee Chair.

MOTION: TO APPROVE THE FACILITY-SPECIFIC LEASE CONDITIONS AS PRESENTED BY THE OPERATIONS COMMITTEE AND TO DIRECT THE PORT DIRECTOR TO ISSUE A TIDELANDS LEASE IN ACCORDANCE WITH APPLICABLE CBJ LAW.

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

3. Aniakchak, Inc. Tideland Lease Application Approval.
Report by the Operations Committee Chair

MOTION: TO APPROVE AN APPLICATION FOR LEASE AS PRESENTED BY THE OPERATIONS COMMITTEE AND TO DIRECT THE PORT DIRECTOR TO NEGOTIATE FACILITY-SPECIFIC LEASE CONDITIONS WITH THE APPLICANT AND TO PRESENT THE CONDITIONS TO THE OPERATIONS COMMITTEE FOR REVIEW AND RECOMMENDATION FOR THE BOARD.

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

4. ATS 556A Tideland Lease Approval.
Report by the CIP/Planning Committee Chair

MOTION: TO APPROVE THE LEASE AS PRESENTED BY THE CIP/PLANNING COMMITTEE AND TO DIRECT THE PORT DIRECTOR TO ISSUE IN ACCORDANCE WITH APPLICABLE CBJ LAW PENDING REVIEW BY THE ASSEMBLY WATERFRONT COMMITTEE.

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

VIII. Items for Action (cont'd).

5. Moorage Management Regulations.
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

6. Alaska Department of Fish and Game Cooperative Grant 05-071 Amendment One (Taku Harbor Rehabilitation and Norway Point Moorage) Approval.
Report by the CIP/Planning Committee Chair

The CIP/Planning Committee recommends that the Board approve Amendment One of ADF&G Grant 05-071.

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

7. Auke Bay Commercial Loading Facility Crane Grant.
Report by the CIP/Planning Committee Chair

The CIP/Planning Committee recommends that the Board accept the \$87,750 Fisheries Economic Development matching grant #860018 from the Alaska Department of Commerce for the purchase of two cranes and a keycard system for the Auke Bay Commercial Loading Facility.

IX. Items for Information/Discussion.

1. Sales Tax Project Prioritization.
Report by the Board Chair on prioritization of harbor sales tax projects for fall ballot.

X. Committee, Member & Staff Reports.

1. Finance Committee – August 18, 2005
Report by the Finance Committee Chair
2. Operations Committee – August 16, 2005.
Report by the Operations Committee Chair
3. CIP/Planning Committee – August 23, 2005
Report by the CIP/Planning Committee Chair

CBJ DOCKS & HARBORS BOARD

REGULAR MEETING AGENDA

August 25, 2005

Page 4

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

XII. Harbormaster's Report.
Report by the Harbormaster

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

XIV. Committee Administrative Matters.

1. Meeting Calendar for September 2005.

Operations Committee Meeting –
September 13, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
September 15, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –
September 27, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
September 29, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XV. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.