

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, August 31, 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 JULY 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. Proposed Amendments to Inactive Vessel Management Regulations.  
Presentation by the Operations Committee Chair.

**PUBLIC HEARING**

**MOTION: TO ADOPT AMENDMENTS TO THE INACTIVE VESSEL MANAGEMENT  
REGULATIONS AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO  
FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION  
TO THE ASSEMBLY.**

Board Discussion/Action

- 2. Proposed Regulations for Vessel Insurance.  
Presentation by the Operations Committee Chair.

**PUBLIC HEARING**

**MOTION: TO ADOPT REGULATIONS FOR VESSEL INSURANCE AS  
RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO FORWARD THE  
REGULATIONS TO THE CITY ATTORNEY FOR PERSENTATION TO THE  
ASSEMBLY.**

Board Discussion/Action

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VI. Items for Action (cont'd).

3. Proposed Regulations for Objectionable Emissions and Vessel Repair.  
Presentation by the Operations Committee Chair.

**PUBLIC HEARING**

**MOTION: TO ADOPT REGULATIONS FOR OBJECTIONABLE EMISSIONS AND VESSEL REPAIR AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.**

Board Discussion/Action

4. Franklin Dock Tidelands Lease Rent.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO SET THE RENT FOR THE FRANKLIN DOCK TIDELANDS LEASE AT THE RATE RECOMMENDED BY THE FINANCE COMMITTEE AND TO START THE NEW RENT ON JANUARY 1, 2007.**

Board Discussion/Action

5. Yankee Cove Tidelands Lease Rent.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO SET THE RENT FOR THE YANKEE COVE TIDELANDS LEASE AT THE RATE RECOMMENDED BY THE FINANCE COMMITTEE AND TO START THE NEW RENT ON SEPTEMBER 1, 2006.**

Board Discussion/Action

6. ATS 1503 Tidelands Lease Rent.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO SET THE RENT FOR THE ATS 1503 LEASE AT THE RATE RECOMMENDED BY THE FINANCE COMMITTEE AND TO START THE NEW RENT ON SEPTEMBER 1, 2006.**

Board Discussion/Action

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VI. Items for Action (cont'd).

7. Proposed Amendments to Small Boat Harbor Fees and Charges Regulations.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO PROPOSE AMENDMENTS TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO HOLD PUBLIC HEARINGS AT THE SEPTEMBER 21, AND OCTOBER 19, 2006, FINANCE COMMITTEE MEETINGS AND THE NOVEMBER 2, 2006 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION AT THE NOVEMBER 2, 2006 REGULAR BOARD MEETING.**

Committee Discussion/Action

8. Seadrome Lease Lightering Prohibition.  
Presentation by the Operations Committee Chair.

Public Comment

**MOTION: to be supplied at the meeting by the Operations Committee Chair.**

Board Discussion/Action

9. Proposed Lease for Fractions of Lot 9B and 13B, Block 83, ATS 3.  
Presentation by the Operations Committee Chair.

Public Comment

**MOTION: TO RECOMMEND THAT THE CITY ATTORNEY PREPARE AN ORDINANCE FOR ASSEMBLY ACTION AUTHORIZING A TIDELANDS LEASE FOR FRACTIONS OF LOT 9B AND 13B, BLOCK 83 OF ATS 3.**

Board Discussion Action

10. Harbor Maintenance Term Contract.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD AWARD THE TERM CONTRACT TO THE LOWEST, QUALIFIED BIDDER (information to be supplied at the meeting).**

Board Discussion/Action

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VI. Items for Action (cont'd).

11. CBJ Comprehensive Plan Update.

Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO FORWARD COMMENTS TO THE COMMUNITY DEVELOPMENT DEPARTMENT ON REVISIONS TO CBJ'S COMPREHENSIVE PLAN AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.**

Committee Discussion/Action

12. Intermediate Vessel Float and Steamship Wharf Repairs.

Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO DEVELOP PLANS, SPECIFICATION AND COST ESTIMATES FOR REPAIRS OF THE INTERMEDIATE VESSEL FLOAT AND STEAMSHIP WHARF MOISTURE PROBLEMS AS OUTLINED IN THE 2006 DOCK CONDITION ASSESSMENT.**

Committee Discussion/Action

13. Port Engineer Recruitment and Reclassification.

Presentation by the Board Chair.

Public Comment

**MOTION: information to be supplied at the meeting.**

**\*NOTE:** The Board may enter into Executive Session to discuss personnel matters of a confidential nature.

VII. Items for Information/Discussion

There are none.

VIII. Committee & Board Member Reports

A. Operations Committee Meeting – August 22, 2006

B. Finance Committee Meeting – August 24, 2006

C. CIP/Planning Committee Meeting – August 29, 2006

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IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

A. Meeting Calendar for September 2006

Operations Committee Meeting

September 19, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting

September 21, 2006 – 5:00 pm – Assembly Chambers

CIP/Planning Committee Meeting

September 26, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting

September 28, 2006 – 7:00 pm – City Hall - Room 224

XIII. Adjournment

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