

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 26, 2004

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Clough, Derr, Etheridge, Fisk, Grussendorf, Hurley, Preston, Simpson, Knapp).
- III. Approval of Agenda.
- IV. Public Participation of 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 MEETING OF
JANUARY 29, 2004.**

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

VI. Items for Action.

- A. Freight Use of Launch Ramps.
Presented by the Finance Committee Chairman.

**MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE RULES AND FEES
FOR COMMERCIAL FREIGHT USE OF LAUNCH RAMPS AS APPROVED BY THE
FINANCE COMMITTEE.**

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

- B. Proposed Changes to Docks and Harbors Fees.
Presented by the Port Director.

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

- C. Adoption of FY 05 Budget.
Presented by the Port Director.

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA

February 26, 2004

Page 2

VI. Items for Action (cont'd).

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

D. Board Comments on Draft Waterfront Plan..
Presented by the CIP/Planning Committee Chairman.

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

E. Board Comments on Title 85 Changes.
Presented by the Port Director.

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

F. Board Comments on Term Limit Ordinance for Boards and Commissions.
Presented by the Finance Committee Chairman..

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

VII. Items for Information/Discussion.

A. Port Director's Evaluation.
Presented by the Port Director

VIII. Committee Member & Staff Reports.

- A. Finance Committee. – February 12, 2004 (see attached minutes)
Presented by Finance Committee Chairman
- B. Operations Committee. – There was none held for February 2004.
- C. CIP/Planning Committee. – February 24, 2004 (no minutes available)
Presented by CIP/Planning Committee Chairman

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA

February 26, 2004

Page 3

- IX. Capital Improvement Project Report.
Presented by the Port Engineer.
- X. Harbor Operations Report.
Presented by the Harbormaster
- XI. Committee Administrative Matters.
A. Meeting Calendar for March 2004.
- XII. Adjournment.