

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, March 25, 2004**

- I. Call To Order (7:00 p.m. in the CBJ Assembly Chambers).
- II. Roll Call (Clough, Derr, Etheridge, Fisk, Grussendorf, Hurley, Preston, Simpson, and Knapp).
- III. Approval of Agenda.
- 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 SPECIAL BOARD MEETING ON MARCH 11, 2004.**

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

- VI. Items for Action.
  - A. Approval of a Resolution of the City and Borough of Juneau Docks and Harbors Board Supporting the U.S. Army Corps of Engineers Section 107 Continuing Authority Program.  
Presentation by the CIP/Planning Committee Chairman.

**MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE RESOLUTION.**

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

- B. Harbormaster Recruitment.  
Presentation by the Port Director.

**MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE APPOINTMENT OF A SPECIAL COMMITTEE OF THE BOARD TO ASSIST THE PORT DIRECTOR WITH THE SELECTION OF A HARBORMASTER.**

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

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VI. Items for Action (cont'd).

C. Adoption of the City and Borough Docks and Harbors Department Deferred Maintenance Plan.

Presentation by the CIP/Planning Committee Chairman.

**MOTION: TO RECOMMEND THAT THE BOARD ADOPT THE CBJ DOCKS AND HARBORS DEPARTMENT DEFERRED MAINTENANCE PLAN AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

D. Approval of MOA with the City Manager for the Crossing Guard Program.

Presentation by the Port Director.

**MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE MOA AS PRESENTED BY THE PORT DIRECTOR.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

VII. Items for Information/Discussion.

There were none.

VIII. Committee Member & Staff Reports.

A. Finance Committee -- (no meeting held in March).

B. Operations Committee – March 11, 2004 (minutes not available).

Presentation by Operations Chairman.

C. CIP/Planning Committee – March 23, 2004 (minutes not available).

Presentation by CIP/Planning Committee Chairman.

IX. Capital Improvement Project Report.

Presentation by the Port Engineer.

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- X. Harbor Operations Report.  
Presentation by the Port Director.
  
- XI. Committee Administrative Matters.
  - A. Chair Assignments for both the Operations and Finance Committees.
  
  - B. Meeting Calendar for April 2004.
  
- XII. Adjournment.

**MOTION: TO ADJOURN THE MEETING.**