

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, August 26, 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.

**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 29, 2004.**

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

- VI. Items for Action.

- A. Transient Shore Power fees.

Presented by the Finance Committee Chairman on proposed changes to transient shore power fees.

**MOTION: TO PROPOSE CHANGES TO THE TRANSIENT ELECTRIC FEES AS RECOMMENDED BY THE FINANCE COMMITTEE AT ITS AUGUST 19, 2004 MEETING AS FOLLOWS:**

- 1. WRITTEN COMMENTS FROM THE PUBLIC WILL BE ACCEPTED UNTIL SEPTEMBER 29<sup>TH</sup> AT 4:00 P.M.**
- 2. A PUBLIC HEARING WILL BE HELD AT THE BOARD'S REGULAR SEPTEMBER MEETING AFTER WHICH THE BOARD WILL ADOPT THE CHANGES WITH OR WITHOUT AMENDMENT.**

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

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VI. Items for Action (cont'd).

B. Billing Procedure for Tenders.

Presented by the Finance Committee Chairman.

**MOTION: TO ADOPT THE BILLING PROCEDURE FOR TENDERS AS RECOMMENDED BY THE FINANCE COMMITTEE, WITH INPUT PROVIDED FROM THE OPERATIONS COMMITTEE.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

C. Tideland Lease Annual Rent Adjustments.

Presented by the Port Director on adjustments to the tideland lease rents.

**MOTION: TO ADOPT THE CHANGES TO THE TIDELAND LEASE RENTS AS RECOMMENDED BY THE PORT DIRECTOR.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

D. Shore Power Alternative Selection.

Presented by the Port Director on shore power alternatives selected by the Docks & Harbors Board.

**MOTION: TO ADOPT THE SHORE POWER ALTERNATIVE RECOMMENDED BY THE PORT DIRECTOR AND DIRECT STAFF TO BEGIN IMPLEMENTATION.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

E. Wireless Internet Service Agreement.

Presented by the Port Director on a wireless internet service agreement with Orbit Communications.

VI. Items for Action (cont'd).

**MOTION: TO DIRECT THE PORT DIRECTOR TO ENTER INTO AN AGREEMENT WITH ORBIT COMMUNICATIONS FOR USE OF DOCKS AND HARBORS FACILITIES TO PROVIDE WIRELESS INTERNET SERVICE TO HARBOR PATRONS.**

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

F. Request for Additional Funds for Wharf maintenance and Repairs.

Presented by the CIP/Planning Committee Chairman on a request to the Assembly for Port Maintenance Dues to perform wharf maintenance and repairs.

**MOTION: TO REQUEST THE ASSEMBLY APPROPRIATE \$200,000 OF PORT MAINTENANCE DUES TO PERFORM WHARF MAINTENANCE AND REPAIRS AS RECOMMENDED BY THE CIP/-PLANNING COMMITTEE.**

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

VII. Items for Information/Discussion.

A. Docks and Harbor Fee Rate Changes.

Presented by the Finance committee Chairman on scope and schedule for considering changes to docks and harbors fees.

VIII. Committee Member & Staff Reports.

A. Finance Committee – August 19, 2004

Presented by the Finance Committee Chairman.

B. Operations Committee – August 12, 2004

Presented by the Operations Committee Chairman.

C. CIP/Planning Committee – August 24, 2004

Presented by the CIP/Planning Committee Chairman

IX. Capital Improvement Project Report.

Presented by the Port Engineer.

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- X. Harbormaster's Report.  
Presented by the Harbormaster.
- XI. Port Director's Report.  
Presented by the Port Director.
- XII. Committee Administrative Matters.
  - A. Meeting Calendar for September 2004.
- XIII. Executive Session.
  - A.
- XIV. Adjournment.

**MOTION: TO ADJOURN THE MEETING.**