

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 2, 2004

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Clough, Dore, Etheridge, Fisk, Kueffner, Preston, and White).
- III. Approval of Agenda.

MOTION: TO APPROVE 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 OCTOBER 28, 2004, AND THE SPECIAL BOARD MEETING OF NOVEMBER 18, 2004.

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

- VI. Items for Action.
 - 1. Proposed Regulations Establishing Port Fees.
Presented by the Port Director.

PUBLIC HEARING

MOTION: TO ADOPT THE PORT TARIFF AS PRESENTED BY THE PORT DIRECTOR.

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

- 2. Proposed Regulations for Inactive Vessel Management.
Presented by the Port Director.

PUBLIC HEARING

VI. Items for Action (cont'd).

MOTION: TO ADOPT THE REGULATIONS FOR INACTIVE VESSEL MANAGEMENT AS PRESENTED BY THE PORT DIRECTOR.

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

3. Proposed Regulations for Derelict and Abandoned Vessel Management.
Presented by the Port Director.

PUBLIC HEARING

MOTION: TO ADOPT THE REGULATIONS FOR DERELICT AND ABANDONED VESSEL MANAGEMENT AS PRESENTED BY THE PORT DIRECTOR.

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

4. New Harbors Tariff.
Presented by the Port Director.

MOTION: TO DIRECT THE PORT DIRECTOR TO DEVELOP A PROPOSED HARBORS TARIFF CONSISTENT WITH THE RECOMMENDATION OF THE FINANCE COMMITTEE AND TO SCHEDULE A MEETING WITH THE ASSEMBLY COW SO THE BOARD CAN PRESENT THE TARIFF TO THE ASSEMBLY.

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

5. Proposed Regulations for the Management of Statter Harbor.
Presented by the Port Director.

MOTION: TO PROPOSE REGULATIONS AMENDING THE HARBOR RULE FOR THE MANAGEMENT OF STATTER HARBOR AS PRESENTED BY THE PORT DIRECTOR.

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
December 2, 2004
Page 3

VI. Items for Action (cont'd).

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

6. De Hart's Marina Purchase.
Presented by the CIP/Planning Committee Chairman

**MOTION: TO AUTHORIZE THE NEGOTIATING COMMITTEE TO
NEGOTIATE WITH THE OWNER OF DE HART'S MARINA FOR THE
PURCHASE OF THE MARINA.**

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

7. ATS 351, Lot 1 Purchase.
Presented by the CIP/Planning Committee Chairman

**MOTION: TO AUTHORIZE THE NEGOTIATING COMMITTEE TO
NEGOTIATE WITH THE AGENT OF THE OWNER OF ATS 351, LOT 1
FOR THE PURCHASE OF THE LOT.**

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

8. Electric Utility Certification Application
Presented by the Port Director

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO UNDERTAKE ALL
NECESSARY ACTIONS TO SUBMIT AN APPLICATION TO THE
REGULATORY COMMISSION OF ALASKA FOR ELECTRIC UTILITY
CERTIFICATION OF THE CBJ DOCKS AND HARBORS DEPARTMENT.**

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

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
December 2, 2004
Page 4

VI. Items for Action (cont'd).

9. CIP Nominations – Harbor and Port Project Ranking.

MOTION: TO AUTHORIZE STAFF TO SUBMIT THE DOCKS AND HARBORS CAPITAL IMPROVEMENT PROGRAM AS PRIORITIZED BY THE BOARD TO THE CBJ ADMINISTRATION AND ASSEMBLY.

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

VII. Items for Information/Discussion.

There are none.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – November 18, 2004
Presented by the Finance Committee Chairman
2. Operations Committee – November 17, 2004.
Presented by the Operations Committee Chairman
3. CIP/Planning Committee – November 23, 2004
Presented by the CIP/Planning Committee Chairman.
4. Special Regular Board Meeting – November 18, 2004.
Presented by the Board Chairman

IX. Capital Improvement Project Report.
Presented by the Port Engineer

X. Harbormaster's Report.
Presented by the Harbormaster.

XI. Port Director's Report.
Presented by the Port Director.

REGULAR MEETING AGENDA

December 2, 2004

Page 5

XII. Committee Administrative Matters.

1. Meeting Calendar for December, 2004.

Regular Board Meeting – (November Meeting)
December 2nd – 7:00 p.m. – CBJ Assembly Chambers

Operations Committee Meeting –
December 14th – 5:00 p.m. –Aurora Harbor Office

Finance Committee Meeting –
December 16th – 5:30 p.m. to 8:00 p.m. – CBJ Assembly Chambers

XII. Committee Administrative Matters (cont'd).

CIP/Planning Committee –
December 28th, -- 5:00 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
December 30th, -- 7:00 p.m. -- CBJ Assembly Chambers

XIII. Executive Session.

1. Auke Bay Tidelands Appraisal

XIV. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.