

CBJ DOCKS & HARBORS BOARD
REVISED
REGULAR MEETING AGENDA
For Thursday, January 29, 2004

- I. Call to Order (5:00 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 MEETINGS OF DECEMBER 18, 2003 AND JANUARY 6, 2004.

Presented by the Board Secretary.

Members Requests for Corrections, Additions, or Deletions.

Board Discussion/Action.

VI. Items for Action.

A. Commercial Use of Launch Ramps.

Presented by the Operations Committee Chairman

MOTION: TO APPROVE THE RULES FOR COMMERCIAL USE OF LAUNCH RAMPS AS APPROVED BY THE OPERATIONS COMMITTEE.

Public Participation

Board Discussion/Action

B. Fee Changes.

Presented by the Finance Committee Chairman

MOTION: TO APPROVE THE REVISED FEE SCHEDULE AS APPROVED BY THE FINANCE COMMITTEE AND SET A PUBLIC HEARING ON THE CHANGES FOR THE FEBRUARY 26TH REGULAR HARBOR BOARD MEETING.

Public Participation

Board Discussion/Action

C. Staff Guidance for Implementing Downtown Loading Zone Regulations.

Presented by the Port Director

MOTION: TO APPROVE THE STAFF GUIDANCE FOR IMPLEMENTING THE LOADING ZONE REGULATIONS AS APPROVED BY THE OPERATIONS COMMITTEE.

Public Participation

Board Discussion/Action

CBJ DOCKS & HARBORS BOARD
REVISED
REGULAR MEETING AGENDA
January 29, 2004
Page 2

VI. Items for Action (cont'd).

- D. Declaration of Lease Availability for Tidelands Parcel ATS 556.
Presented by the Port Director

MOTION: TO RECOMMEND THE DOCKS AND HARBORS BOARD REQUEST THE ASSEMBLY TO PASS A RESOLUTION DECLARING THE AVAILABILITY OF CERTAIN TIDELANDS CONTAINED WITHIN ATS 556 FOR LEASE AND TO DIRECT THE PORT DIRECTOR TO SOLICIT LEASE PROPOSALS AFTER THE ASSEMBLY PASSES THE RESOLUTION.

Public Participation
Board Discussion/Action

- E. Douglas Log Boom Change Order.
Presented by the Port Engineer

MOTION: TO APPROVE A CHANGE ORDER TO THE DOUGLAS PHASE III CONTRACT FOR THE PURPOSE OF INSTALLING A 200 FOOT LOG-BOOM BREAKWATER AT THE ENTRANCE OF THE DOUGLAS HARBOR IN THE AMOUNT NOT TO EXCEED \$90,000.

Public Participation
Board Discussion/Action

- F. Prioritization of Federal Funding Requests.
Presented by the Port Engineer

MOTION: TO ENDORSE RESOLUTION DH 04-02 AND DIRECT THE PORT DIRECTOR TO SUBMIT TO THE CBJ CITY MANAGER A PRIORITY LIST OF CAPITAL IMPROVEMENT PROJECTS FOR FEDERAL FUNDING REQUESTS.

Public Participation
Board Discussion/Action

VII. Items for Information/Discussion.

- A. Title 85 Revisions Submitted by the City Manager.
Presented by the Port Director

VIII. Committee Member & Staff Reports.

- A. Finance Committee. – January 20, 2004 (see attached minutes)
Presented by Finance Committee Chairman

CBJ DOCKS & HARBORS BOARD
REVISED
REGULAR MEETING AGENDA
January 29, 2004
Page 3

- VIII. Committee Member and Staff Reports (cont'd).
 - B. Operations Committee. – January 15, 2003 (see attached minutes)
Presented by Operations Committee Chairman
 - C. CIP/Planning Committee. – January 27, 2004 (no minutes available)
Presented by Committee Chairman
- 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 February 2004..
- XII. Adjournment.