

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, July 29, 2004**

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

**MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.**

- 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 BOARD MEETING OF JULY 1, 2004.**

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

- VI. Special Order of Business.
  - A. Staff Recognition.  
Presentation by Board Chair to a Port employee for Outstanding Service.

- VII. Items for Action.
  - A. Moorage Billing Policy for Tenders.  
Presented by the Operations Committee Chairman.

**MOTION: TO ADOPT RECOMMENDATION OF THE OPERATIONS COMMITTEE CONCERNING MOORAGE BILLING FOR TENDERS.**

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

CBJ DOCKS & HARBORS BOARD  
REGULAR MEETING AGENDA

July 29, 2004

Page 2

VII. Items for Action (cont'd).

B. Harris Harbor Reconfiguration.

Presented by the CIP/Planning Committee Chairman

**MOTION: TO ADOPT THE RECOMMENDATION OF THE CIP/PLANNING COMMITTEE CONCERNING THE FINAL SCOPE OF WORK FOR THE HARRIS HARBOR RECONSTRUCTION.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

C. Term Contract to Provide Portable Sanitation Units and Related Service.  
Bid No. DH 04-542.

Presented by the Harbormaster.

**MOTION: TO APPROVE AND AWARD TO R&S PUMPING COMPANY, THE ONE YEAR TERM CONTRACT WITH ANNUAL RENEWAL OPTIONS FOR TWO ONE-YEAR EXTENSIONS, TO PROVIDE PORTABLE SANITATION UNITS AND RELATED SERVICE ON BID NO. DH 04-542 IN THE AMOUNT OF \$33,476.00.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

D. Tideland Rent Adjustments.

Presented by the Port Director

**MOTION TO ADOPT THE RECOMMENDATION OF MR. CHARLES HORAN FOR ANNUAL RENTS CONCERNING CERTAIN TIDELAND PARCELS.**

Public Participation

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

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

- E. Request for One Additional Port Officer.  
Presented by the Port Director

**MOTION: TO APPROVE THE HIRING OF ONE ADDITIONAL  
HARBOR OFFICER AT THE PORT IN ACCORDANCE WITH THE  
PORT DIRECTOR'S MEMO DATED JULY 26, 2004.**

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

VIII. Items for Information/Discussion.

- A. Parking Regulation Review of Statter Harbor Parking Facilities.  
Presentation by the Harbormaster and Auke Bay Supervisor on Statter  
Harbor Parking.

IX. Committee Member & Staff Reports.

- A. Finance Committee – July 22, 2004  
Presented by the Finance Committee Chairman.
- B. Operations Committee – July 15, 2004  
Presented by the Operations Committee Chairman.

X. Committee Member & Staff Reports (cont'd).

- C. CIP/Planning Committee – July 27, 2004  
Presented by CIP/Planning Committee Chairman

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

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

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

CBJ DOCKS & HARBORS BOARD  
REGULAR MEETING AGENDA  
July 29, 2004  
Page 4

XIV. Committee Administrative Matters.

A. Meeting Calendar for August 2004.

XV. Executive Session.

A. City Auditor Report.

Presented by Special Audit Committee Chair.

**MOTION: TO ADOPT THE RECOMMENDATION OF THE SPECIAL  
AUDIT COMMITTEE CONCERNING THE DRAFT CITY AUDITOR'S  
REPORT.**

B. Port Director's Evaluation.

XVI. Adjournment.

**MOTION: MOVE TO ADJOURN THE MEETING.**