

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**

**For Tuesday, January 2, 2007**

- I. Call to Order (5:00 pm in **CBJ Assembly Chambers**)
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Preston, Simpson)
- 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 per subject)
- V. Approval of Previous Meetings Minutes December 5, 2006

**MOTION: TO APPROVE THE DECEMBER 5, 2006 CIP/PLANNING  
COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

- VI. Items for Action

- A. Douglas Harbor – Renovation of A, B, and C Floats.  
Presentation by the Port Engineer and PND Engineering, Inc.

**MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD  
APPROVE THE LAYOUT AND APPROACH TO RENNOVATING DOUGLAS  
HARBOR A, B, AND C FLAOTS AS PRESENTED.**

- B. Award of Contract for RFP DH07-022, Downtown Marine Support Facilities  
Presentation by the Port Engineer.

**MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD  
RECOMMEND ASSEMBLY APPROVAL FOR AWARDDING CONTRACT  
DH07-022, ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN  
MARINE SUPPORT FACILITIES TO TRYCK NYMAN HAYES, INC. IN THE  
AMOUNT OF \$115,000.**

- C. Use of FY08 Marine Passenger Fees.  
Presentation by the Port Engineer.

**MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD  
RECOMMEND THE PROJECTS AS PRESENTED TO THE CITY MANAGER  
FOR USE OF FY08 MARINE PASSENGER FEE PROCEEDS.**

- D. Douglas City Dock Floating Processor Application.  
Presentation by the Port Director.

**MOTION: To be developed at meeting.**

- E. Juneau Cruise Ship Moorage Study.  
Presentation by the Port Director.

**MOTION: To be developed at meeting.**

- F. Pontoon Utilization Study.  
Presentation by the Port Engineer.

**MOTION: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD SURPLUS AND SELL THE HDPE PONTOONS AS OUTLINED IN THE PRESENTATION MATERIALS.**

VII. Items for Information

- A. Douglas Harbor Pump-out Update.  
Presentation by the Port Engineer.

VIII. Member & Staff Reports

IX. Committee Administrative Matters

XI. Adjournment

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.**