

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 4, 2006

- I. Call to Order (7:00 p.m. at **CBJ ASSEMBLY CHAMBERS**).
- II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total).
- V. Approval of Previous Meeting Minutes

MOTION: TO APPROVE THE MINUTES FROM THE DECEMBER 7, 2006 REGULAR BOARD MEETING AS PRESENTED.

- VI. Items for Action

- 1. Douglas Harbor – Renovation of A, B, and C Floats.
 - Presentation by the CIP/Planning Committee Chair
 - Public Comment
 - Board Action

MOTION: TO APPROVE THE LAYOUT AND PHASING PLAN FOR RENOVATING DOUGLAS HARBOR A, B, and C FLOATS AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.

- 2. Award of Contract for RFP DH07-022, Downtown Marine Support Facilities.
 - Presentation by the CIP/Planning Committee Chair
 - Public Comment
 - Board Action

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE THE AWARD OF CONTRACT DH07-022, ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN MARINE SUPPORT FACILITIES TO TRYCK NYMAN HAYES, INC. IN THE AMOUNT OF \$115,000.

- 3. Juneau Cruise Ship Moorage Study.
 - Presentation by the Port Director & CIP/Planning Committee Chair
 - Public Comment
 - Board Action

MOTION: TO BE DEVELOPED AT THE MEETING.

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VI. Items for Action (cont'd).

4. FY 08 Passenger Fee Proceeds Project Recommendations.
Presentation by the CIP/Planning Committee Chair
Public Comment
Board Action

MOTION: TO RECOMMEND THAT THE CITY MANAGER CONSIDER THE PROJECTS RECOMMENDED BY THE CIP/PLANNING COMMITTEE WHEN DEVELOPING THE FY 08 PASSENGER FEE CIP LIST.

5. Pontoon Float Utilization Study.
Presentation by the CIP/Planning Committee Chair
Public Comment
Board Action

MOTION: TO DIRECT THE STAFF TO SURPLUS AND SELL THE HDPE PONTOON FLOATS.

VII. Items for Information/Discussion

There are none.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – Meeting Cancelled and rescheduled to January 16, 2007
2. Finance Committee Meeting – Meeting Cancelled and rescheduled to January 18, 2007
3. CIP/Planning Committee Meeting – Meeting Cancelled and rescheduled to January 23, 2007

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

1. Meeting Calendar for January 2007

Operations Committee Meeting

January 16, 2007 – 5:00 p.m. at the Aurora Harbor Office

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XII. Committee Administrative Matters (cont'd).

Finance Committee Meeting

January 18, 2007 – 5:00 p.m. at City Hall Room #224

CIP/Planning Committee Meeting

January 23, 2007 – 5:00 p.m. at CBJ Assembly Chambers

Regular Board Meeting

January 25, 2007 – 7:00 p.m. at the CBJ Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.