

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 25, 2007

- 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 JANUARY 4, 2007 REGULAR BOARD MEETING AS PRESENTED.

- VI. Items for Action
 - 1. Proposed Amendments to Fee Regulations.
 - Presentation by the Port Director.
 - Public Comment
 - Board Action

MOTION: TO PROPOSE AMENDMENTS TO FEE REGULATIONS AS APPROVED BY THE BOARD, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 15, 2007 FINANCE COMMITTEE MEETING AND THE FEBRUARY 22, 2007 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION AT THE FEBRUARY 22, 2007 REGULAR BOARD MEETING AFTER THE PUBLIC HEARING.

- 2. GCI Cable Easement.
 - Presentation by the Port Director.
 - Public Comment
 - Board Action

MOTION: TO APPROVE AN EASEMENT TO GCI FOR THE PURPOSE OF INSTALLING A FIBER OPTIC CABLE ACROSS THE GASTINEAU CHANNEL FROM THE GCI EARTH STATION TO THE DOUGLAS SMALL BOAT HARBOR.

- 3. Proposed Regulations for Speed Limits within the Small Boat Harbors and portions of Gastineau Channel and Auke Bay.
 - Presentation by the Port Director.
 - Public Comment
 - Board Action

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VI. Items for Action (cont'd).

MOTION: TO PROPOSE REGULATIONS FOR SPEED LIMITS AS APPROVED BY THE BOARD, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 13, 2007 AND March 13, 2007 OPERATIONS COMMITTEE MEETINGS AND THE MARCH 29, 2007 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE REGULATIONS AT THE MARCH 29, 2007 REGULAR BOARD MEETING AFTER THE PUBLIC HEARING.

4. FY 08 Amended Docks and Harbors Budgets.
 - Presentation by the Finance Committee Chair
 - Public Comment
 - Board Action

MOTION: TO ADOPT THE FY 08 AMENDED DOCKS AND HARBORS BUDGETS AS PRESENTED BY THE FINANCE COMMITTEE AND TO SUBMIT TO THE MANAGER FOR PRESENTATION TO THE ASSEMBLY.

5. CBJ Ordinance Serial No. 2007-06, An Ordinance Creating a Cruise Ship Berthing and Lightering Zoning Overlay District in Juneau.
 - Presentation by the CIP/Planning Committee Chair
 - Public Comment
 - Board Action

MOTION: TO BE DEVELOPED AT THE CIP COMMITTEE MEETING.

VII. Items for Information/Discussion

There are none.

VIII. Committee and Board Member Reports

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

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

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XII. Committee Administrative Matters

1. Meeting Calendar for February 2007

Operations Committee Meeting

February 13, 2007 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

February 15, 2007 – 5:00 p.m. at **City Hall Room #224**

CIP/Planning Committee Meeting

February 20, 2007 – 5:00 p.m. at **City Hall Room #224**

Regular Board Meeting

February 22, 2007 – 7:00 p.m. at **City Hall Room #224**

XIII. Adjournment

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.