

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, February 22, 2007**

- I. Call to Order (7:00 p.m. at **CBJ Conference Room #224**).
- II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White, Williams).
- 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 25, 2007 REGULAR BOARD MEETING AS PRESENTED.**

- VI. Items for Action
  - 1. Proposed Amendments to Lightering Fees, Daily Moorage Fees, and Freight Use Regulations.  
Presentation by the Finance Committee Chair.

**PUBLIC HEARING**

Board Action

**MOTION: TO ADOPT AMENDMENTS TO LIGHTERING FEES, DAILY MOORAGE FEES, AND FREIGHT USE REGULATIONS AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.**

- 2. Auke Bay Commercial Loading Facility – Contract Amendment for Additional Permit Related Work  
Presentation by the CIP/Planning Committee Chair.

Public Comment  
Board Action

**MOTION: TO AMEND THE CONTRACT TO PND FOR ADDITIONAL PERMIT RELATED WORK IN AN AMOUNT TO BE RECOMMENDED BY THE CIP/PLANNING COMMITTEE.**

- 3. Cruise Ship Dock Improvements Funding Recommendation for the Assembly.  
Presentation by the Finance Committee Chair.

Public Comment  
Board Action

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**

February 22, 2007

Page 2

VI. Items for Action (cont'd).

**MOTION: TO ADOPT FUNDING RECOMMENDATIONS FOR THE ASSEMBLY CONCERNING CRUISE SHIP DOCK IMPROVEMENTS AS RECOMMENDED BY THE FINANCE COMMITTEE.**

4. Wayside Park Funding Request.  
Presentation by the Finance Committee Chair

Public Comment  
Board Action

**MOTION: TO APPROVE A FUNDING REQUEST FROM CBJ PARKS AND RECREATION DEPARTMENT FOR THE OPERATION OF WAYSIDE PARK AS RECOMMENDED BY THE FINANCE COMMITTEE.**

5. Award of Janitorial Services Contract.  
Presentation by the Harbormaster.

Public Comment  
Board Action

**MOTION: TO AWARD A CONTRACT FOR JANITORIAL SERVICES AS RECOMMENDED BY THE HARBORMASTER.**

VII. Items for Information/Discussion

1. Downtown Marine Support Services Study.  
Presentation by the Port Engineer and Shaune MacFarlane of TNH, Inc.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – February 13, 2007
2. Finance Committee Meeting – February 15, 2007
3. CIP/Planning Committee Meeting – February 20, 2007

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**

February 22, 2007

Page 3

XII. Committee Administrative Matters (cont'd).

1. Meeting Calendar for March 2007

Operations Committee Meeting

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

Finance Committee Meeting

March 15, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

CIP/Planning Committee Meeting

March 27, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

March 29, 2007 – 7:00 p.m. at **CBJ CHAMBERS**

XIII. Adjournment

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