

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, March 29, 2007**

- I. Call to Order (7:00 p.m. at CBJ Assembly Chambers).
- 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 FEBRUARY 22, 2007 REGULAR BOARD MEETING AS PRESENTED.**

- VI. Committee Administrative Matter.
  - 1. Board Member –Committee Assignment.  
Presentation by Board Chair

Mr. William’s official assignment to the Operations Committee and the CIP/Planning Committee.

VII Items for Action

- 1. Proposed Speed Limit Regulations.  
Presentation by the Port Director and the Operations Committee Chair.

**PUBLIC HEARING**

**MOTION: TO ADOPT REGULATIONS FOR SPEED LIMITS AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.**

Board Action

- 2. Boat Shelter Sale – Aurora E-28  
Presentation by the Operations and Finance Committee Chairs.

Public Comment

**MOTION: TO FORGO THE BOARD’S RIGHT OF FIRST REFUSAL ON THE SALE OF THE BOAT SHELTER AT AURORA E-28 AND TO HAVE THE PORT DIRECTOR NOTIFY THE OWNER OF THE SHELTER OF THIS ACTION.**

Board Action

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VII. Items for Action (cont'd).

3. Denali Commission Grant for Auke Bay Commercial Facility.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO REQUEST THE ASSEMBLY APPROPRIATE A \$1,000,000 GRANT FROM THE DENALI COMMISSION TO THE AUKE BAY COMMERCIAL LOADING FACILITY CIP.**

Board Action

4. Auke Bay Commercial Loading Facility – Base Bid and Additive Alternate Selection.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO PREPARE BID DOCUMENTS WITH A BASE BID AND ADDITIVE ALTERNATIVES AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE CHAIR.**

Board Action

5. Old Douglas Harbor Rebuild – Base Bid and Additive Alternate Selection.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO PREPARE BID DOCUMENTS WITH A BASE BID AND ADDITIVE ALTERNATES AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE CHAIR.**

Board Action

6. Unauthorized Use of Garbage Containers – Recommended Changes to Fine Schedule.  
Presentation by the Operations Committee Chair.

Public Comment

**MOTION: TO RECOMMEND THAT THE ASSEMBLY AMEND THE FINE SCHEDULE FOR UNAUTHORIZED USE OF GARBAGE CONTAINERS BY PROVIDING A GRADUATED SCHEDULE BASED UPON REPEAT VIOLATIONS.**

Board Action

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VIII. Items for Information/Discussion.

1. Status of the Downtown Marine Support Facility Project.

Presentation by Shaun McFarlane of TNH, Inc.

IX. Committee and Board Member Reports.

1. Operations Committee Meeting – March 13, 2007.

2. Finance Committee Meeting – March 15, 2007 was cancelled.

3. CIP/Planning Committee Meeting – March 27, 2007

X. Port Engineer's Report.

XI. Harbormaster's Report.

XII. Port Director's Report.

XIII. Committee Administrative Matters.

1. Meeting Calendar for April 2007.

Operations Committee Meeting

April 17, 2007 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

April 19, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

CIP/Planning Committee Meeting

April 24, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

April 26, 2007 – 7:00 p.m. at **CBJ CHAMBERS**

XIV. Adjournment

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