

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, April 26, 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 MARCH 29, 2007 REGULAR BOARD MEETING AS PRESENTED.**

- VI. Items for Action

- 1. Auke Bay Commercial Loading Facility.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO APPROVE THE EXPENDITURE OF \$175,093 FOR ADDITIONAL DESIGN AND PERMIT SERVICES AT THE AUKE BAY COMMERCIAL LOADING FACILITY AND TO ASK ASSEMBLY APPROVAL OF SUCH EXPENDITURE, SUCH FUNDS USED TO INCREASE THE DESIGN LOAD OF THE FACILITY AND TO PROVIDE ADDITIONAL UPLANDS STAGING AREA.**

Board Action

- 2. Douglas Harbor Breakwater – Old Dock Removal.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO DEVELOP AN ADDITIVE ALTERNATE TO THE DOUGLAS HARBOR REPLACEMENT PROJECT WHICH PROVIDES FOR THE REMOVAL OF AS MUCH OF THE OLD DOUGLAS CITY DOCK AS NECESSARY FOR THE CORPS OF ENGINEERS TO CONSTRUCT A RUBBLE MOUND BREAKWATER SUCH FUNDING PROVIDED BY THE DOUGLAS BREAKWATER MATCH FUNDING ACCOUNT.**

Board Action

- 3. Downtown Marine Support Facility Site Selection.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

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VI. Items for Action (cont'd).

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

Board Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – April 17, 2007.
2. Finance Committee Meeting – April 19, 2007.
3. CIP/Planning Committee Meeting – April 24, 2007

IX. Port Engineer's Report.

X. Harbormaster's Report.

XI. Port Director's Report.

XII. Committee Administrative Matters.

1. Meeting Calendar for May 2007.

Operations Committee Meeting

May 15, 2007 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

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

CIP/Planning Committee Meeting

May 29, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

May 31, 2007 – 7:00 p.m. at **CBJ CHAMBERS**

XIII. Adjournment

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