

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, May 31, 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 APRIL 26, 2007 REGULAR BOARD MEETING AS PRESENTED.**

- VI. Consent Agenda.

- 1. Term Contract Award for Civil Engineering Services.

**MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT TO EXCEEDING \$100,000 TO PND ENGINEERS, INC. FOR CIVIL ENGINEERING SERVICES SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.**

- 2. Term Contract Award for Electrical Engineering Services.

**MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO MORRIS ENGINEERING GROUP, LLC. FOR ELECTRICAL ENGINEERING SERVICES SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.**

- 3. Term Contract Award for General Electrical Services.

**MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO CHATHAM ELECTRIC, INC. FOR GENERAL ELECTRICAL WORK SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.**

- 4. Term Contract Award for Mechanical and Plumbing Services.

**MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO BEHREND'S MECHANICAL, INC. FOR PLUMBING AND MECHANICAL WORK SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.**

- 5. Term Contract Award for Security Services.

**MOTION: TO AWARD A TERM CONTRACT IN AN AMOUNT NOT EXCEEDING \$100,000 TO GOLDBELT SECURITY SERVICES FOR SECURITY SERVICES SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.**

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VII. Items for Action.

1. Taku River Reds Commercial Use Permit.  
Presentation by the Port Director.

Public Comment

**MOTION: TO ACCEPT THE OPERATIONS COMMITTEE RECOMMENDATION AND AUTHORIZE THE PORT DIRECTOR TO ISSUE A COMMERCIAL USE PERMIT TO TAKU RIVER REDS FOR INSTALLING AND OPERATING AN ICE PLANT AT THE DOWNTOWN FISHERIES TERMINAL IN ACCORDANCE WITH THE DRAFT PERMIT PRESENTED TO THE BOARD.**

Board Discussion/ Action

2. Sunset Clipper Tidelands Lease Approval.  
Presentation by the Port Director.

Public Comment

**MOTION: TO ACCEPT THE OPERATIONS COMMITTEE RECOMMENDATION AND AUTHORIZE THE PORT DIRECTOR TO EXECUTE THE LEASE FOR A PRIVATE DOCK NEXT TO STATTER HARBOR TO SUNSET CLIPPER IN ACCORDANCE WITH THE DRAFT LEASE PRESENTED TO THE BOARD.**

Board Discussion/Action

3. Bernstein Tideland Lease Rent Adjustment.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO ACCEPT THE FINANCE COMMITTEE'S RECOMMENDATION TO KEEP THE ANNUAL LEASE RENT THE SAME FOR THE BERNSTEIN LEASE DURING THE NEXT FIVE YEARS AS RECOMMENDED BY THE CBJ ASSESSOR.**

Board Discussion/Action

4. Summer Moorage Promotion.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO ACCEPT THE FINANCE COMMITTEE'S RECOMMENDATION THAT THE BOARD AUTHORIZE THE PORT DIRECTOR TO WAIVE THE DAILY LAUNCH RAMP FEES FOR VESSELS BUYING A LEAST THREE MONTHS OF MOORAGE THIS SUMMER AT EITHER THE DOWNTOWN OR AUKE BAY LOCATIONS.**

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VII. Items for Action (cont'd).

Board Discussion/Action

5. CBJ Special Sales Tax Prioritization and request to the Assembly.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO BE DEVELOPED AT THE CIP/PLANNING COMMITTEE MEETING AND PRESENTED TO THE BOARD.**

Board Discussion/Action.

6. Downtown Dock Replacement Financing Plan.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO ACCEPT THE FINANCE COMMITTEE'S RECOMMENDATION AND TO FORWARD THE FINANCIAL PLAN FOR REPLACEMENT OF THE DOWNTOWN DOCKS TO THE ASSEMBLY FOR THEIR CONSIDERATION AND ACTION.**

Board Discussion/Action

VIII. Items for Information/Discussion.

There are none.

IX. Committee and Board Member Reports.

1. Operations Committee Meeting – May 15, 2007.
2. Finance Committee Meeting – May 24, 2007.
3. CIP/Planning Committee Meeting – May 29, 2007

X. Port Engineer's Report.

XI. Harbormaster's Report.

XII. Port Director's Report.

XIII. Committee Administrative Matters.

1. Meeting Calendar for June 2007.

Operations Committee Meeting  
June 19, 2007 – 5:00 p.m. at the Aurora Harbor Office

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XIII. Committee Administrative Matters (cont'd).

Finance Committee Meeting

June 21, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

CIP/Planning Committee Meeting

June 26, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

June 28, 2007 – 7:00 p.m. at **CBJ CHAMBERS**

XIV. Adjournment

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