

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**  
**For Tuesday, August 28, 2007**

- I. Call to Order (5:00 pm in CBJ Assembly Chambers).
- II. Roll Call (Fisk, Knapp, Kueffner, Mehrkens, Preston, Simpson, Williams).
- III. Approval of Agenda.

**MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.**

- IV. Public Participation on Non-Agenda Items.  
(not to exceed five minutes per person or twenty minutes per subject)
- V. Approval of Previous Meetings Minutes.

**MOTION: TO APPROVE THE JULY 24, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

- VI. Items for Action.
  - 1. Decision to Bid for the Douglas Harbor Replacement Project.  
Presentation by the Port Director.

Public Comment

**MOTION: TO BE DEVELOPED AT THE MEETING.**

Committee Discussion/Action

- 2. Statter Harbor Launch Ramp Planning Grant Appropriation.  
Presentation by the Port Director.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD ENTER INTO A GRANT WITH THE ALASKA DEPARTMENT OF FISH AND GAME IN THE AMOUNT OF \$250,000 FOR PLANNING AND PERMITTING OF A NEW LAUNCH RAMP AT STATTER HARBOR AND REQUEST THE ASSEMBLY APPROPRIATE THE GRANT.**

Committee Discussion/Action

- 3. Statter Harbor Launch Ramp Planning and Environmental RFP Solicitation.  
Presentation by the Port Director.

Public Comment

VI. Items for Action. (cont'd).

**MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE THE PORT DIRECTOR TO SOLICIT PROPOSALS FROM CONSULTANTS TO PROVIDE PLANNING, ENVIRONMENTAL, AND PERMITTING SERVICES FOR THE STATTER HARBOR MASTER PLAN.**

Committee Discussion/Action

4. Fisheries Terminal Crane Upgrade Grant Application Approval.  
Presentation by the Port Director.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD APPLY FOR A FISHERIES DEVELOPMENT GRANT TO UPGRADE THE CRANES AT THE DOWNTOWN FISHERIES TERMINAL.**

Committee Discussion/Action

VII. Items for Information.

There are none.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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