

**CBJ DOCKS & HARBORS BOARD**  
**CIP / PLANNING COMMITTEE MEETING AGENDA**  
**For Tuesday, July 24, 2007**

- I. Call to Order (5:00 pm in CBJ Assembly Chambers).
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, 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 JUNE 26, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.**

- VI. Items for Action.
  - 1. Downtown Fisheries Terminal Electrical Update.  
Presentation by the Port Director.

Public Comment

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

Committee Discussion/Action

- 2. Port Security Grant Appropriation.  
Presentation by the Harbormaster.

Public Comment

**MOTION: TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY TO APPROPRIATE A GRANT OF \$219,000 FOR PORT SECURITY IMPROVEMENTS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY PENDING ARRIVAL OF THE OFFICIAL AWARD NOTICE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY.**

Committee Discussion/Action

- 3. Bid Award – DH07-189 Purchase and Delivery of a New High Speed Landing Craft.  
Presentation by the Harbormaster.

Public Comment

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

**MOTION: TO RECOMMEND THAT THE BOARD REQUEST THE ASSEMBLY TO AWARD BID DH07-189, PURCHASE AND DELIVERY OF A NEW HIGH SPEED LANDING CRAFT TO WILLIAM E. MUNSON COMPANY IN THE AMOUNT OF \$186,755 PENDING AWARD OF THE PORT SECURITY GRANT AND APPROPRIATION OF THE REQUIRED 25% MATCH OF \$446,688.75 FROM THE PORT RESERVES.**

Committee Discussion/Action

VII. Items for Information.

1. Sunset Clipper Conditional Use Permit.  
Presentation by the Port Director.
2. CIP Updates.  
Presentation by the Port Director.
  - Intermediate Vessel Float Repairs
  - Auke Bay Loading Facility
  - Old Douglas Harbor Replacement
  - Douglas Harbor Sewer Pump-out
  - Douglas Harbor Breakwater
  - Downtown Cruise Ship Dock Replacement
3. Fall Sales Tax Ballot.  
Presentation by the Port Director.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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