

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, July 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 OR AMENDED.**

IV. Introduction of New Board Members.

1. Eric Kueffner – reinstated by the Assembly for another 3 year term.

2. Joseph Mehrkens – appointed by the Assembly for a 3 year term.

V. Election of Officers.

1. Election of Board Chair.

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

2. Election of Vice-Chair.

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

VI. Consent Agenda.

1. Proposed Regulations for Auke Bay Loading Facility.

**MOTION: TO PROPOSE REGULATIONS GOVERNING THE USE OF THE AUKE BAY LOADING FACILITY, TO HOLD PUBLIC HEARINGS AT THE AUGUST 14, AND SEPTEMBER 18, 2007 OPERATIONS COMMITTEE MEETINGS, AND TO TAKE FINAL ACTION AT THE REGULAR BOARD MEETING OF SEPTEMBER 27, 2007.**

2. Port Security Grant Appropriation.

**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.**

3. Bid Award – DH07-189 Purchase and Delivery of a High-Speed Landing Craft.

**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 \$46,688.75 FROM THE PORT RESERVES.**

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VII. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total).

VIII. Approval of Previous Meeting Minutes

**MOTION: TO APPROVE THE MINUTES FROM THE JUNE 28, 2007 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.**

IX. Items for Action.

1. DeHart's Boatyard Rent Adjustment.  
Presentation by the Finance Committee Chair.

Public Comment

**MOTION: TO SET FY07 RENT AT \$6,041.97 PER MONTH WITH CREDIT GIVEN FOR REAL PROPERTY TAX PAID TO CBJ FOR THE BOATYARD AND TO BE BILLED ON A MONTHLY BASIS.**

Board Discussion/ Action

2. Downtown Fisheries Terminal Electrical Upgrade.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

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

Board Discussion/Action

X. Items for Information/Discussion.

There are none.

XI. Committee and Board Member Reports.

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

XII. Port Engineer's Report. (none)

XIII. Harbormaster's Report.

XIV. Port Director's Report.

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XV. Committee Administrative Matters.

1. Meeting Calendar for August 2007.

Operations Committee Meeting

August 14, 2007 – 5:00 p.m. at **Aurora Harbor Office**

Finance Committee Meeting

August 16, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

CIP/Planning Committee Meeting

August 28, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

August 30, 2007 – 7:00 p.m. at **CBJ CHAMBERS**

XVI. Adjournment

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