

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 30, 2007

- I. Call to Order (7:00 p.m. at the **CBJ Assembly Chambers**).
- II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Mehrkens, Preston, Simpson, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- VI. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total).
- VII. Approval of Previous Meeting Minutes

MOTION: TO APPROVE THE MINUTES FROM THE JULY 26, 2007 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

- VIII. Items for Action.

- 1. ATV Use at Echo Cove.
Presentation by the Operations Committee Chair.

Public Comment

MOTION: To be provided at the meeting by the Operations Committee Chair based on the August 29, 2007 Special Operations Committee Meeting.

Board Discussion/ Action

- 2. Decision to Bid the Douglas Harbor Replacement Project.
Presentation by the Port Director.

Public Comment

MOTION: To be provided at the meeting by the CIP/Planning Committee Chair based on the August 28, 2007 CIP/Planning Committee Meeting.

Board Discussion/Action

- 3. Auke Bay Boatyard RFP Solicitation.
Presentation by the Port Director.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO SOLICIT PROPOSALS FROM QUALIFIED BUSINESSES FOR A LEASE TO OPERATE THE AUKE BAY BOATYARD.

Board Discussion/Action

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VIII. Items for Action (cont'd).

4. Intermediate Vessel Float Rehabilitation Bid Award.
Presentation by the Port Director.

Public Comment

MOTION: The identity and bid amount of the lowest qualified bidder will be provided at the meeting. Bids will be opened on August 29, 2007.

Board Discussion/Action

5. 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 TO REQUEST THAT THE ASSEMBLY APPROPRIATE THE GRANT.

Board Discussion/Action

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

Public Comment

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.

Board Discussion/Action

7. 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.

Board Discussion/Action

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IX. Items for Information/Discussion.

There are none.

X. Committee and Board Member Reports.

1. Operations Committee Meeting – August 14, 2007.
Special Operations Committee Meeting – August 29, 2007.

2. Finance Committee Meeting – August 16, 2007.

3. CIP/Planning Committee Meeting – August 28, 2007

XI. Port Engineer's Report. (none)

XII. Harbormaster's Report.

XIII. Port Director's Report.

XIV. Committee Administrative Matters.

1. Meeting Calendar for September 2007.

Operations Committee Meeting

September 18, 2007 – 5:00 p.m. at **Aurora Harbor Office**

Finance Committee Meeting

September 20, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

CIP/Planning Committee Meeting

September 25, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

September 27, 2007 – 7:00 p.m. at **CBJ CONFERENCE ROOM #224**

XV. Adjournment

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