

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 25, 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.

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 SEPTEMBER 27, 2007 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

VI. Items for Action.

1. Proposed Regulations – WIG Craft Speed Limit Exemption.
Presentation by the Operations Committee Chair.

PUBLIC HEARING:

MOTION: TO ADOPT AN AMENDMENT TO THE SPEED LIMIT REGULATIONS ALLOWING FOR AN EXEPTION FOR THE WIG CRAFT AND TO FORWARD THE AMENDMENT TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/ Action

2. Draft Regulations – Waterfront Sales Permits.
Presentation by the Operations Committee Chair.

Public Comment

MOTION: TO PROPOSE AMENDMENTS TO THE WATERFRONT SALES PERMIT REGULATIONS AS RECOMMENDED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE NOVEMBER 20, 2007 AND DECEMBER 20, 2007, OPERATIONS COMMITTEE MEETINGS AND THE DECEMBER 27, 2007, 2007 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE REGULATIONS AT THE DECEMBER 27, 2007 REGULAR BOARD MEETING.

Board Discussion/Action

3. Vehicle Replacement Bid.
Presentation by the Operations Committee Chair.

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA

October 25, 2007

Page 2

VI. Items for Action (cont'd).

MOTION: TO AWARD A BID FOR A 1-TON PICK-UP TO NYE FORD OF WASILLA IN THE AMOUNT OF \$28,376.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – October 16, 2007
2. Finance Committee Meeting – October 11, 2007.
3. CIP/Planning Committee Meeting – October 23, 2007 - Cancelled

IX. Harbormaster's Report.

X. Port Director's Report.

XI. Committee Administrative Matters.

1. Meeting Calendar for November 2007.

Operations Committee Meeting

November 15, 2007 – 5:00 p.m. at **Aurora Harbor Office**

Finance Committee Meeting

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

CIP/Planning Committee Meeting

November 27, 2007 – 5:00 p.m. at **CBJ ASSEMBLY CHAMBERS**

Regular Board Meeting

November 29, 2007 – 7:00 p.m. at **CBJ ASSEMBLY CHAMBERS**

XV. Adjournment

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