

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 6, 2007

- I. Call to Order (**7:00 p.m. at the Downtown Public Library – Large Conference Room**).
- 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 OCTOBER 25, 2007 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

- VI. Items for Action.
 - 1. Port Improvement Regulations.
Presentation by the Finance Committee Chair.

PUBLIC HEARING:

MOTION: TO ADOPT REGULATIONS REPEALING THE PORT MAINTENANCE FEE AND TO ESTABLISH A PORT IMPROVEMENT FEE AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/ Action

- 2. Snow Dumping in the Yacht Club Tidelands.
Presentation by the Port Director.

Public Comment

MOTION: TO ALLOW DUMPING OF SNOW IN THE DESIGNATED TIDELANDS AREA ADJACENT TO THE YACHT CLUB THIS WINTER AND TO PROHIBIT DUMPING OF SNOW AT THIS LOCATION AFTER THIS WINTER.

Board Discussion/Action

- 3. Douglas Harbor Sewage Pump-Out Bid Award.
Presentation by the Harbormaster.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY AWARD A BID TO HARRI PLUMBING AND HEATING IN THE AMOUNT OF \$139,393 FOR THE DOUGLAS HARBOR SEWAGE PUMP-OUT PROJECT.

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VI. Items for Action.

Board Discussion/Action

4. FEDP Grant Award for the Fisheries Terminal Crane Maintenance and Electrical Upgrade.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE \$48,770 FEDP GRANT FOR THE DOWNTOWN FISHERIES TERMINAL AND TO REQUEST THAT THE ASSEMBLY APPROPRIATE THE GRANT INTO A CIP ALONG WITH A LOCAL MATCH OF \$16,250 OF HARBOR RETAINED EARNINGS.

Board Discussion/Action

5. Douglas Harbor FAA Juneau Airport Wind Sensor Lease Renewal.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD RENEW THE LEASE WITH THE FAA FOR THE JUNEAU AREA WIND SENSOR SITE UNTIL APRIL 30, 2017.

Board Discussion/Action

6. Proposed Projects for FY 09 CIP.
Presentation by the Port Director.

Public Comment

MOTION: TO ADOPT THE PROJECT LIST RECOMMENDED BY THE PORT DIRECTOR FOR THE FY 09 CIP AND TO FORWARD TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – November 20, 2007
2. Finance Committee Meeting – November 15, 2007.

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VIII. Committee and Board Member Reports (cont'd).

3. CIP/Planning Committee Meeting – November 27, 2007 - Cancelled

IX. Harbormaster's Report.

X. Port Director's Report.

XI. Committee Administrative Matters.

1. Meeting Calendar for December 2007.

Operations Committee Meeting

December 11, 2007 – 5:00 p.m. at the **Aurora Harbor Office**

Finance Committee Meeting

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

CIP/Planning Committee Meeting

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

Regular Board Meeting

December 27, 2007 – 7:00 p.m. at the **CBJ ASSEMBLY CHAMBERS**

XV. Adjournment

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