

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 27, 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 DECEMBER 6, 2007 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

- VI. Items for Action.

- 1. Fee Appeals.
Presentation by Port Director.

Public Comment

MOTION: To be developed at the meeting.

Board Discussion/Action

- 2. Proposed Changes to the Waterfront Sales Permit Regulations.
Presentation by the Port Director.

PUBLIC HEARING:

MOTION: TO ADOPT CHANGES TO THE WATERFRONT SALES PERMIT REGULATIONS AS PRESENTED BY THE PORT DIRECTOR AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/ Action

- 3. Auke Bay Boatyard Lease.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO AWARD A LEASE FOR THE AUKE BAY BOATYARD AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO REQUEST THAT THE ASSEMBLY ADOPT AN ORDINANCE AUTHORIZING THE PORT DIRECTOR TO NEGOTIATE AND ENTER INTO A LEASE.

Board Discussion/Action

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VI. Items for Action (cont'd).

4. Statter Harbor Master Planning and Permitting Services Award.
Presentation by the Port Director.

Public Comment

MOTION: TO APPROVE THE AWARD OF THE STATTER HARBOR MASTER PLANNING AND PERMITTING SERVICES RFP AS RECOMMENDED BY THE PORT DIRECTOR AND TO REQUEST THE ASSEMBLY APPROVE A CONTRACT AS RECOMMENDED BY THE PORT DIRECTOR.

Board Discussion/Action

5. Fisherman's Bend Tideland Lease Renewal.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO RECOMMEND THE RENEWAL OF A LEASE FOR FISHERMAN'S BEND MARINA AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO REQUEST THAT THE ASSEMBLY ADOPT AN ORDINANCE AUTHORIZING THE PORT DIRECTOR TO ENTER INTO AND NEGOTIATE A LEASE.

Board Discussion/Action

6. Request for Waiver of CBJ Rock Royalty.
Presentation by the Port Director.

Public Comment

MOTION: THE DOCKS AND HARBORS BOARD REQUESTS THE CBJ ASSEMBLY WAIVE PART OF THE ROYALTY CHARGED TO THE DOCKS AND HARBORS DEPARTMENT BY CBJ FOR USE OF CBJ ROCK DURING THE CONSTRUCTION OF THE AUKE BAY LOADING FACILITY.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – December 11, 2007
2. Finance Committee Meeting – December 20, 2007.

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

3. CIP/Planning Committee Meeting – December 18, 2007 – **Cancelled**

IX. Harbormaster's Report.

X. Port Director's Report.

XI. Committee Administrative Matters.

1. Meeting Calendar for January 2008.

Operations Committee Meeting

January 15, 2008 – 5:00 p.m. at the **Aurora Harbor Office**

Finance Committee Meeting – (This meeting has been cancelled by Chair)

January 17, 2008 – 5:00 p.m. at the **CBJ ASSEMBLY CHAMBERS**

CIP/Planning Committee Meeting

January 29, 2008 – 5:00 p.m. at the **Aurora Harbor Office**

Regular Board Meeting

January 31, 2008 – 7:00 p.m. at the **CBJ ASSEMBLY CHAMBERS**

XV. Adjournment

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