

CBJ DOCKS & HARBORS BOARD
CIP/ PLANNING COMMITTEE MEETING AGENDA
For Tuesday, March 25, 2008

- I. Call to Order (5:00 pm in **CBJ ASSEMBLY CHAMBERS**).
- II. Roll Call (Etheridge, Fisk, 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 five minutes per person or twenty minutes per subject)
- V. Approval of Previous Meetings Minutes.

MOTION: TO APPROVE THE JANUARY 29, 2008 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.

- 1. Contract Approval – Professional Services During Construction of Auke Bay Loading Facility.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A CONTRACT IN THE AMOUNT OF \$301,870 TO PND, INC. FOR PROVIDING ENGINEERING SERVICES DURING CONSTRUCTION OF THE AUKE BAY LOADING FACILITY.

Committee Discussion/Action

- 2. The Manager's Passenger Fee Projects List.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 3. Transfer Request – Serial T-875.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY CLOSE-OUT CERTAIN CIP'S AND TRANSFER UNUSED BALANCES TO CERTAIN CIP'S AS PRESENTED BY THE PORT DIRECTOR.

Committee Discussion/Action

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
March 25, 2008
Page 2

VII. Items for Information/Discussion.

1. Project Updates.

Presentation by the Port Director and Harbormaster.

- A. IVF Repairs
- B. Cruise Ship Dock Improvements
- C. Douglas Sewer Pump-out
- D. Douglas Breakwater
- E. Douglas Harbor Replacement
- F. Downtown Fisheries Dock Crane Upgrades
- G. Statter Harbor Improvements
- H. Auke Bay Loading Facility
- I. Amalga Harbor Improvements

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.