

CBJ DOCKS AND HARBORS BOARD
REVISED REGULAR MEETING AGENDA
For Thursday, May 1, 2008

- I. Call to Order (7:00 p.m. at the **CBJ CONFERENCE ROOM #224**).
- II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Mehrkens, Preston, Simpson, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

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

MOTION: TO APPROVE THE MINUTES FROM THE MARCH 27, 2008 REGULAR BOARD MEETING AS PRESENTED.

VI. Items for Action

1. Shorepower Access Emergency Regulations.
Presentation by the Port Director.

Public Comment

MOTION: TO ADOPT REGULATIONS AS PRESENTED BY THE PORT DIRECTOR.

Board Discussion/ Action

2. Amendment to the Speed Limit Regulation – Inner Port Boundary Adjustment
Presentation by the Port Director.

MOTION: TO PROPOSE AMENDMENTS TO THE SPEED LIMIT REGULATION AS PRESENTED BY THE PORT DIRECTOR, TO HOLD PUBLIC HEARINGS AT THE MAY 14, 2008 OPERATIONS COMMITTEE MEETING AND THE MAY 29, 2008 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE REGULATIONS AT THE MAY 29, 2008 REGULAR BOARD MEETING.

Board Discussion/Action

3. Gitkov Tidelands ATS #1170 Lease Rent Adjustment.
Presentation by the Finance Committee Chair

Public Comment

MOTION: TO ADJUST THE ANNUAL RENT FOR ADL #101598, ATS #1170, LESSEES, JOHN GITKOV AND JANE HAWKINS, FROM \$4,400 TO \$8,800 PER YEAR BEGINNING WITH SEPTEMBER 24, 2008 AND CONTINUING YEARLY THEREAFTER.

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VI Items for Action. (cont'd).

Board Discussion/Action

4. Port Condition Assessment Update.
Presentation by the Port Director.

Public Comment

MOTION: MOVE TO ADOPT THE UPDATE TO THE PORT CONDITION ASSESSMENT AND TO FORWARD TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/Action

5. Term Contract for Harbor Maintenance and Repair Services.
Presentation by the Administrative Officer.

Public Comment

MOTION: MOVE TO AWARD A TERM CONTRACT FOR HARBOR MAINTENANCE AND REPAIR SERVICES TO NORTH PACIFIC ERECTORS, INC. & SILVERBOW CONSTRUCTION AS PRESENTED BY THE ADMINISTRATIVE OFFICER.

Committee Discussion/Action.

VII. Items for Information/Discussion

1. Review of Statewide Harbor Projects in the State Capital Budget.
Presentation by the Port Director.

VIII. Committee and Board Member Reports

- A. Operations Committee Meeting – April 15, 2008
- B. Finance Committee Meeting – April 17, 2008
- C. CIP/Planning Committee Meeting – April 22, 2008

IX. Administrative Officer's Report.

X. Harbormaster's Report.

XI. Port Director's Report.

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XII. Committee Administrative Matters

A. Meeting Calendar for May 2008.

Operations Committee Meeting

May 14, 2008 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

May 15, 2008 – 5:00 p.m. at the CBJ Assembly Chambers

CIP/Planning Committee Meeting

May 27, 2008 – 5:00 p.m. at the CBJ Conference Room #224

Regular Board Meeting

May 29, 2008 – 7:00 p.m. at the CBJ Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.