

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, June 26, 2008**

- 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.**

- IV. Consent Agenda.
  - 1. Storm Drain and Maintenance Easement Approval for Juneau 1, LLC on Fractions of Lots 17 and 18, ATS 3.

Public Comment

**MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A STORM DRAIN AND MAINTENANCE EASEMENT FOR JUNEAU 1, LLC ON FRACTIONS OF LOTS 17 AND 18, ATS 3, SUCH MOTION RECOMMENDED BY THE FINANCE COMMITTEE.**

Board Discussion Action.

- V. Special Order of Business.
  - 1. Statter Harbor Master Plan.  
Presentation by the Port Director.

- VI. Items for Action.

There are none.

- VII. Items for Information/Discussion

There are none.

- VIII. Committee and Board Member Reports
  - A. Operations Committee Meeting – June 18, 2008
  - B. Finance Committee Meeting – June 19, 2008
  - C. CIP/Planning Committee Meeting – June 24, 2008

- IX. Administrative Officer's Report.

- X. Harbormaster's Report.

- XI. Port Engineer's Report

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XII. Port Director's Report.

XIII. Committee Administrative Matters

A. Meeting Calendar for June 2008.

Operations Committee Meeting – July 16, 2008

5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting – July 17, 2008

5:00 p.m. at the CBJ Assembly Chambers

CIP/Planning Committee Meeting - July 29, 2008

5:00 p.m. at the CBJ Assembly Chambers

Regular Board Meeting - July 31, 2008

7:00 p.m. at the CBJ Assembly Chambers

XIV. Executive Session.

1. CBJ/MEBA Negotiations.

XV. Adjournment

**MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.**