

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 28, 2008

- I. Call to Order (7:00 p.m. at the **CBJ ASSEMBLY CHAMBERS.**
- II. Roll (Etheridge, Fisk, Jardell, Jebe, Knapp, Kueffner, Mehrkens, Preston, and Williams).
- III. Special Order of Business.
 - A. Election of Officers.
 - 1. Board Chair
 - 2. Board Vice-Chair

- IV. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE JULY 31, 2008 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

- VI. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).

- VII. Items for Action.

- 1. Docks and Harbors Lease Administrative Regulations.
Presentation by the Finance Committee Chair.

PUBLIC HEARING:

MOTION: TO ADOPT REGULATIONS FOR THE ADMINISTRATION OF DOCKS AND HARBORS LEASES AS AMENDED BY THE BOARD AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/Action.

- 2. Comprehensive Plan Comments to the Assembly.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO SUBMIT COMMENTS TO THE CBJ ASSEMBLY PERTAINING TO THE DRAFT COMPREHENSIVE PLAN AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.

Board Discussion/Action

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VIII. Items for Information/Discussion.

There are none.

IX. Committee and Board Member Reports

A. Operations Committee Meeting – August 20, 2008 **(CANCELLED)**

B. Finance Committee Meeting – August 21, 2008

C. CIP/Planning Committee Meeting – August 26, 2008

X. Administrative Officer's Report.

XI. Harbormaster's Report.

XII. Port Engineer's Report

XIII. Port Director's Report.

XIV. Committee Administrative Matters

A. Meeting Calendar for August 2008.

Operations Committee Meeting – September 17, 2008

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

Finance Committee Meeting – September 18, 2008

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

CIP/Planning Committee Meeting - September 16, 2008

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

Regular Board Meeting – September 25, 2008

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

XV. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.