

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 04, 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. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE OCTOBER 30, 2008 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

- V. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).
- VI. Items for Action.
 - 1. Proposed Regulations for Dockage Fee Increases.
Presentation by the Finance Committee Chair.

PUBLIC HEARING:

MOTION: TO ADOPT REGULATIONS FOR DOCKAGE FEE INCREASES AS RECOMMENDED BY THE FINANCE COMMITTEE.

Board Discussion/Action.

- 2. Electronic Key Card Upgrade for Cranes at the Downtown Fisheries Terminal.
Presentation by the Port Director.

Public Comment

MOTION: TO AUTHORIZE THE EXPENDITURE OF \$11,342 TO ALX TECHNOLOGY FOR PROVIDING WIRELESS ACCESS CONTROL FOR THREE CRANES AT THE DOWNTOWN FISHERIES TERMINAL, SUCH FUNDING TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

Board Discussion/Action

- 3. Recognition of Harbormaster Lou McCall.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

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VI. Items for Action (cont'd).

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports

A. Operations Committee Meeting – November 19, 2008 **(meeting was cancelled)**

B. Finance Committee Meeting – November 20, 2008

C. CIP/Planning Committee Meeting – November 24, 2008 **(meeting was cancelled)**

IX. Port Engineer's Report

X. Port Director's Report.

XI. Committee Administrative Matters

A. Meeting Calendar for December 2008.

Operations Committee Meeting – December 17, 2008

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

Finance Committee Meeting – December 18, 2008

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

CIP/Planning Committee Meeting - December 30, 2008

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

Regular Board Meeting – January 08, 2009 (December Meeting)

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

XIV. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.