

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 08, 2009

- 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 DECEMBER 04, 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. Consent Agenda.

- 1. DIPAC and Channel Lease Area Additions.

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO OBTAIN A CONVEYANCE OF CERTAIN STATE TIDELANDS FOR THE PURPOSE OF ALLOWING THE CREATION OF ADDITIONAL UPLANDS ADJACENT TO THE DIPAC AND CHANNEL CONSTRUCTION TIDELANDS LEASES ON CHANNEL DRIVE AND FOR THE PORT DIRECTOR TO UNDERTAKE ACTIONS TO AMEND THE TIDELAND LEASES TO INCORPORATE THE ADDITIONAL TIDELANDS.

- VII. Items for Action.

- 1. The Alaska Commercial's Fisherman's Memorial Request.
Presentation by the Port Director.

Public Comment

MOTION: TO APPROVE A REQUEST BY THE ALASKA COMMERCIAL FISHERMAN'S MEMORIAL THAT THE MEMORIAL BE MANAGED BY A SUBCOMMITTEE OF THE DOCKS AND HARBORS BOARD AND TO FORWARD THE REQUEST TO THE ASSEMBLY LANDS COMMITTEE FOR THEIR REVIEW.

Board Discussion/Action.

- 2. FY 10 Marine Passenger Fee Docks and Harbor Projects.
Presentation by the CIP/Planning Committee Chair,

Public Comment

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VII. Items for Action (cont'd).

MOTION: TO ADOPT FY 10 MARINE PASSENGER FEE REQUESTS AS PRESENTED BY THE CIP/PLANNING COMMITTEE AND TO FORWARD TO THE CITY MANAGER FOR HIS CONSIDERATION.

Board Discussion/Action

3. Aurora Fuel Float Replacement
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO UNDERTAKE REPAIRS TO THE AURORA FUEL FLOAT AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.

Board Discussion/Action

4. MEBA Contract Ratification.
Presentation by the Port Director.

Public Comment

MOTION: To be developed at the meeting.

Board Discussion/Action

VIII. Items for Information/Discussion.

There are none.

IX. Committee and Board Member Reports

- A. Operations Committee Meeting – December 17, 2008
B. Finance Committee Meeting – December 18, 2008
C. CIP/Planning Committee Meeting – **(meeting was changed to January 6, 2009)**

X. Port Engineer's Report

XI. Port Director's Report.

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XII. Committee Administrative Matters

A. Meeting Calendar for January 2009.

Operations Committee Meeting – January 14, 2009

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

Finance Committee Meeting – January 15, 2009

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

CIP/Planning Committee Meeting – February 03, 2009 (January Meeting)

5:00 p.m. at the CBJ Conference Room #224

Regular Board Meeting – February 05, 2009 (January Meeting)

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

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.