

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 05, 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 JANUARY 08, 2008 REGULAR BOARD MEETING AND THE SPECIAL BOARD MEETING HELD ON JANUARY 21, 2009 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. Approval of Additional Funds for PND/New Fields Mercury Testing at Douglas Harbor.
Presentation by the Port Engineer.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO AMEND THE CONTRACT WITH PND, INC. FOR THE DOUGLAS BOAT HARBOR RENOVATION PROJECT TO INCREASE FEES BY AN AMOUNT OF \$64,865.00 FOR ADDITIONAL WORK RELATED TO MERCURY TESTING AS REQUIRED BY STATE AGENCIES.

Board Discussion/Action.

- 2. Taku Harbor Cooperative Agreement Amendment 2 (Adds \$93,000 to the Project).
Presentation by the Port Engineer.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ACCEPT AN AMENDMENT TO THE TAKU HARBOR COOPERATIVE AGREEMENT WITH ALASKA DEPARTMENT OF FISH AND GAME TO INCREASE THE FUNDING AWARD BY \$93,000 FOR MOORAGE FLOAT REPAIRS AND INSTALLATION OF SIGNAGE AND TO RECOMMEND THAT THE ASSEMBLY APPROVE AN APPROPRIATION OF THE FUNDING PROVIDED BY ADF&G.

Board Discussion/Action

- 3. 2010 CIP List for CBJ Budget Document.
Presentation by the Port Engineer.

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VI. Items for Action (cont'd).

Public Comment

MOTION: TO APPROVE THE 2010 CIP LIST FOR DOCKS AND HARBORS FOR INCLUSION IN THE FY 2010 CBJ BUDGET.

Board Discussion/Action

4. Planning Concept Comments for the Cruise Ship Terminal/Tram Area (Would Like Direction from The Board).

Presentation by the Port Engineer.

Public Comment

MOTION: To be developed at the meeting.

Board Discussion/Action

VII. Items for Information/Discussion.

1. Municipal Harbor Matching Grant Application Submitted for Statter Harbor Rehabilitation - \$5M.

2. Homeland Security Grant Application Submitted for Port Security Operations Center - \$1M.

3. Amalga Harbor Cooperative Agreement Amendment 2 Appropriation Ordinance - Introduction February 2, 2009 and hearing is February 23, 2009.

4. Taku Harbor Cooperative Agreement Amendment 2 Appropriation Ordinance – Introduction February 23, 2009 and hearing March 16, 2009.

5. Letter from Goldbelt, Inc. (regarding comments to navigation study).

6. Written Findings of Emergency for Harbors Shorepower.

7. Harbor Projects Listed on the 2010 Statewide Transportation Improvement Program (STIP) List.

VIII. Committee and Board Member Reports

A. Operations Committee Meeting – January 21, 2009

B. Finance Committee Meeting – January 15, 2009 (meeting was cancelled).

C. CIP/Planning Committee Meeting – January 6, 2009 (meeting was cancelled).

IX. Administrative Officer's Report.

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X. Port Engineer's Report

XI. Port Director's Report.

XII. Committee Administrative Matters

A. Meeting Calendar for February 2009.

Operations Committee Meeting – February 18, 2009

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

Finance Committee Meeting – February 12, 2009

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

CIP/Planning Committee Meeting – February 24, 2009

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

Regular Board Meeting – February 26, 2009

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

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.