

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 28, 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 APRIL 30, 2009 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. Solid Waste Management at North Douglas and Amalga Launch Ramps.
Presentation by the Port Director.

PUBLIC HEARING:

MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE THE REPLACEMENT OF THE DUMPSTERS AT THE NORTH DOUGLAS AND AMALGA LAUNCH RAMPS WITH BEAR PROOF CANS.

Board Discussion/Action.

- 2. Proposed Amendments to Small Boat Harbor Fees and Charges Regulations – Storage Fee Reduction.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO PROPOSE AN AMENDMENT TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REDUCING THE STORAGE FEE FROM \$1 TO \$0.050 PER SQUARE FOOT PER MONTH, TO HOLD PUBLIC HEARINGS AT THE JUNE 18, 2009 FINANCE COMMITTEE MEETING, AND THE JUNE 25, 2009 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE JUNE 25, 2009 PUBLIC HEARING.

Board Discussion/Action

- 3. Permitting Services for the Replacement of Douglas Harbor.
Presentation by the CIP/Planning Committee Chair.

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VI. Items for Action (cont'd).

Public Comment

MOTION: TO AUTHORIZE PERMITTING SERVICES ON THE REPLACEMENT OF THE DOUGLAS HARBOR IN THE AMOUNT OF \$60,000, FUNDING TO BE PROVIDED BY THE JUNEAU HARBORS DEFERRED MAINTENANCE CIP.

Board Discussion/Action

4. Marine Park Furniture Replacement.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO AUTHORIZE THE REPLACEMENT OF FURNITURE IN MARINE PARK IN THE AMOUNT OF \$48,232, SUCH FUNDING PROVIDED BY THE DOWNTOWN CRUISE SHIP BERTH ENHANCEMENT CIP.

Board Discussion/Action

5. Resolution of Support for State Harbor Grant to Rebuild Statter Harbor.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO REQUEST THAT THE ASSEMBLY ADOPT A RESOLUTION OF SUPPORT FOR A STATE HARBOR GRANT TO REBUILD THE MOORAGE FLOAT SYSTEM AND LAUNCH RAMP AT STATTER HARBOR.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports

- A. Operations Committee Meeting – May 20, 2009
- B. Finance Committee Meeting – May 21, 2009
- C. CIP/Planning Committee Meeting – May 26, 2009

IX. Administrative Officer's Report.

X. Port Engineer's Report

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- XI. Harbormaster's Report
- XII. Port Director's Report.
- XIII. Committee Administrative Matters.

- A. Meeting Calendar for June 2009.

Operations Committee Meeting – June 17, 2009

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

Finance Committee Meeting – June 18, 2009

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

CIP/Planning Committee Meeting – June 23, 2009

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

Regular Board Meeting – June 25, 2009

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

- XIV. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.