

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, June 23, 2009

- I. Call to Order (5:00 pm at the **CBJ ASSEMBLY CHAMBERS.**
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Mehrkens, Preston, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items.
(not to exceed five minutes per person or twenty minutes total time).
- V. Approval of Previous Meetings Minutes.

MOTION: TO APPROVE THE MAY 26, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.
 - 1. FY 2010 Designated Legislative Grants Appropriation.
Presentation by the Port Engineer.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY ACCEPT DESIGNATED LEGISLATIVE GRANTS IN THE AMOUNT OF \$800,000 FOR THE AUKE BAY SEAWALK AND \$2,500,000 FOR CRUISE SHIP DOCK IMPROVEMENTS AND APPROPRIATE THE MONIES INTO THE CIP H354-93 AND H354-95.

Committee Discussion/Action.

- 2. Future Uses of Downtown City Shop Property.
Presentation by the Port Engineer.

Public Comment

MOTION: TO RECOMMEND THAT THE PORT DIRECTOR INFORM THE ENGINEERING DEPARTMENT THAT THE BOARD INTENDS TO USE THE LANDS NORTH OF THE DOUGLAS BRIDGE THAT IS CURRENTLY OCCUPIED BY THE STREETS DEPARTMENT FOR FISHERIES SUPPORT AND FUTURE DEVELOPMENT FOR FISHERIES SUPPORT.

Committee Discussion/Action.

- VII. Items for Information/Discussion.
 - 1. Schematic Design of Port/Customs Building.
Presentation by the Port Engineer.

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VII. Items for Information/Discussion (cont'd).

2. Schematic Design of Visitor Center Building.
Presentation by the Port Engineer.

3. Project Updates.
Presentation by the Port Engineer.

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING.