

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 25, 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 MAY 28, 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 Amendments to Small Boat Harbors Fees and Charges Regulations – Storage Fee Change.
Presentation by the Finance Committee Chair.

PUBLIC HEARING:

MOTION: TO AMEND THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REDUCING THE STORAGE FEE FROM \$1.00 TO \$0.50 PER SQUARE FOOT PER MONTH AND TO SUBMIT THE AMENDMENT TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/Action.

- 2. Proposed Amendments to Small Boat Harbor Fees and Charges Regulations – Crane Fee Change.
Presentation by the Port Director.

Public Comment

MOTION: TO PROPOSE AN AMENDMENT TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REPEALING THE CURRENT CRANE FEES AND ADOPTING A NEW FEE OF \$0.25 PER MINUTE, TO HOLD PUBLIC HEARINGS AT THE JULY 23, 2009 FINANCE COMMITTEE MEETING, AND THE JULY 30, 2009 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE AMENDMENT AT THE JULY 30, 2009 MEETING IMMEDIATELY AFTER THE PUBLIC HEARING.

Board Discussion/Action

- 3. FY 2010 Designated Legislative Grants Appropriation.
Presentation by the Port Engineer.

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VI. Items for Action (cont'd).

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.

Board Discussion/Action

4. 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.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports

- A. Operations Committee Meeting – June 17, 2009
- B. Finance Committee Meeting – June 18, 2009
- C. CIP/Planning Committee Meeting – June 23, 2009

IX. Administrative Officer's Report.

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report.

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XIII. Committee Administrative Matters.

A. Meeting Calendar for July 2009.

Operations Committee Meeting – July 22, 2009

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

Finance Committee Meeting – July 23, 2009

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

CIP/Planning Committee Meeting – July 28, 2009

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

Regular Board Meeting – July 30, 2009

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

XIV. Adjournment

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