

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 30, 2009

- I. Call to Order (7:00 p.m. at the **CBJ CONFERENCE ROOM #224.**
- II. Roll (Etheridge, Fisk, Jardell, Jebe, Kueffner, Mehrkens, Preston, Williams and Wostmann).
- III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE JUNE 25, 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. Declaration of Availability of Tidelands for Lease.
Presentation by the Port Director.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ADVERTISE THE AVILABILITY OF ATS 123, LOT 2 FOR LEASE.

Board Discussion/Action

- VII. Items for Action.
 - 1. Proposed Amendments to Waterfront Sales Permit Regulations – Modifying the Requirement that no Person can have an Interest in More than One Permit.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: To be developed at the meeting.

Board Discussion/Action.

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

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VII. Items for Action (cont'd).

PUBLIC HEARING:

MOTION: TO ADOPT AMENDMENTS TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS AS PRESENTED BY THE FINANCE COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/Action

3. Tideland Lease Rent Adjustment for DIPAC.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: MOVE TO ADJUST THE TIDELAND LEASE RENT FOR DIPAC FROM \$0.13 CENTS PER SQUARE FOOT TO \$0.15 CENTS PER SQUARE FOOT.

Board Discussion/Action

4. Proposed Amendments to the Shorepower Access Fee Regulations – ECOPA Amendments.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO PROPOSE CHANGES TO THE SHOREPOWER ACCESS FEE REGULATIONS INCORPORATING ECOPA PROVISIONS AS RECOMMENDED BY THE FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE AUGUST 20, 2009 FINANCE COMMITTEE MEETING AND THE AUGUST 27, 2009 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE REGULATIONS IMMEDIATELY AFTER THE PUBLIC HEARING AT THE AUGUST 27, 2009 REGULAR BOARD MEETING.

Board Discussion/Action

5. Auke Bay Loading Facility – Loading Ramp and Access Gate Change Orders.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: Forwarded from the July 28,2009 CIP/PLANNING Committee Meeting.

Board Discussion/Action

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VIII. Items for Information/Discussion.

There are none.

IX. Committee and Board Member Reports

A. Operations Committee Meeting – July 22, 2009

B. Finance Committee Meeting – July 23, 2009

C. CIP/Planning Committee Meeting – July 28, 2009

X. Administrative Officer's Report.

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report.

XIV. Committee Administrative Matters.

A. Meeting Calendar for August 2009.

Operations Committee Meeting – August 18, 2009

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

Finance Committee Meeting – August 20, 2009

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

CIP/Planning Committee Meeting – August 25, 2009

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

Regular Board Meeting – August 27, 2009

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

XV. Adjournment

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