

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 24, 2009

- I. Call to Order (7:00 p.m. at the CBJ Assembly Chambers.)
- 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 AUGUST 27, 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. Additional Services for Environmental Assessment for Statter Harbor Launch Ramp.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO APPROVE A CONTRACT AMENDMENT TO PND, INC. IN THE AMOUNT OF \$75,000 FOR ADDITIONAL SERVICES RELATED TO THE COMPLETION OF AN ENVIRONMENTAL ASSESSMENT FOR THE STATTER HARBOR IMPROVEMENTS, SUCH FUNDING TO BE PROVIDED BY THE ADF&G UNDER THE GRANT AGREEMENT.

Board Discussion/Action.

- 2. Appropriation Ordinance to Transfer Funds from the Docks and Harbors Reserve Account for Completion of the Auke Bay Loading Facility.
Presentation by the CIP/Planning Committee Chair.

PUBLIC HEARING:

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROPRIATE FUNDS FROM THE HARBOR RESERVE ACCOUNT TO CLOSE OUT A CONTRACT WITH TRUCANO CONSTRUCTION FOR THE CONSTRUCTION OF THE AUKE BAY LOADING FACILITY, FUNDING AMOUNT TO BE PROVIDED AT THE MEETING.

Board Discussion/Action

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VI. Items for Action (cont'd).

3. Cruise Ship Dock Alternatives.

Presentation by the CIP/Planning Committee Chair.

MOTION: TO RECOMMEND THAT THE ASSEMBLY PURSUE FUNDING OF STATE PASSENGER FEES FROM THE ALASKA LEGISLATURE FOR UPGRADING THE CRUISE SHIP DOCKS IN DOWNTOWN JUNEAU.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports

A. Operations Committee Meeting – September 15, 2009

B. Finance Committee Meeting – September 17, 2009

C. CIP/Planning Committee Meeting – September 22, 2009

IX. Administrative Officer's Report.

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report.

XIII. Committee Administrative Matters.

A. Meeting Calendar for October and November 2009.

Operations Committee Meeting – October 13, 2009

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

Finance Committee Meeting – October 15, 2009

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

CIP/Planning Committee Meeting – November 03, 2009 (October Meeting)

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

Regular Board Meeting – November 05, 2009 (October Meeting)

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

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XIII. Committee Administrative Matters (cont'd).

Operations Committee Meeting – November 17, 2009

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

Finance Committee Meeting – November 19, 2009

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

XIV. Adjournment

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