

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, December 3, 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 NOVEMBER 5, 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. Auke Bay Commercial Loading Facility Fees and Charges Public Hearing  
Presentation by Finance Committee Chair

Public Comment

**MOTION: THAT THE BOARD ADOPT THE AUKE BAY COMMERCIAL LOADING FACILITY FEES AND CHARGES AS RECOMMENDED BY THE FINANCE COMMITTEE AND FORWARD THE NEW REGULATIONS TO THE CBJ LAW DEPARTMENT FOR FINALIZATION AND PRESENTATION TO THE ASSEMBLY AT THE NEXT AVAILABLE ASSEMBLY MEETING.**

Board Discussion/Action

- 2. Docks and Harbors 6 year Capital Improvement Project (CIP) Plan  
Presentation by CIP/Planning Committee Chair

Public Comment

**MOTION: THAT THE BOARD ADOPT THE 6 YEAR CIP PLAN AS PRESENTED AND FORWARD TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY**

Board Discussion/Action.

3. DIPAC and Channel Construction Tideland Lease Amendments  
Presentation by Port Director

Public Comment

**MOTION: TO SET THE RENT FOR THE TIDELAND LEASE AMENDMENTS FOR DIPAC AND CHANNEL CONSTRUCTION ON CHANNEL DRIVE AT 15¢ PER SQUARE FOOT, SUCH RENT EQUIVALENT TO THE MOST RECENT RENT ADJUSTMENTS FOR THEIR EXISTING LEASES.**

Board Discussion/Action

VII. Items for Information/Discussion.

1. 2010 Meeting Calendar  
Presentation by Port Director

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – November 17, 2009
2. Finance Committee Meeting – November 19, 2009
3. CIP/Planning Committee Meeting – December 1, 2009

IX. Administrative Officer's Report.

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report.

XIII. Committee Administrative Matters.

1. Meeting Calendar for November and December 2009.  
**Operations Committee Meeting – December 15, 2009 or January 12, 2010**  
5:00 p.m. at the Aurora Harbor Office
2. **Finance Committee Meeting – December 17, 2009 or February 2, 2010**  
5:00 p.m. in the CBJ Assembly Chambers
3. **CIP/Planning Committee Meeting – January 5, 2010 or January 28, 2010**  
5:00 p.m. at the CBJ Assembly Chambers
4. **Regular Board Meeting – January 7, 2010 or February 4, 2010**  
7:00 p.m. at the CBJ Assembly Chambers

XIV. Adjournment

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.**