**CBJ DOCKS AND HARBORS BOARD**
**REGULAR MEETING AGENDA**
**For Thursday, October 31, 2013**

**I. Call to Order** (5:30 p.m. at the CBJ Assembly Chambers.)

**II. Roll** (Greg Busch, John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, and Kevin Jardell).

**III. Approval of Agenda**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**

**IV. Approval of September 26th, 2013 Regular Board Meeting Minutes.**

**V. Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

**VI. Items for Action**.

1. Mt. Roberts Tram Appraisal from Goldbelt
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   **MOTION: THAT THE PORT DIRECTOR AND ASSIGNED BOARD MEMBERS COMMENCE GOOD FAITH NEGOTIATIONS WITH GOLDBELT TO REACH A FAIR MARKET VALUE BETWEEN THE RESULTS OF THE HORAN & COMPANY (DATED MARCH 9, 2012) AND RELIANT ADVISORY SERVICES (DATED OCTOBER 15, 2013) APPRAISALS.**

2. Department of Homeland Security Grant Award
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   **MOTION: TO BE DEVELOPED AT THE MEETING**

3. 2014 Board and Committee Meeting Schedule

   Board Questions

   Public Comment

Board Discussion/Action

**MOTION: TO BE DEVELOPED AT THE MEETING**

**VII. Items for Information/Discussion.**

**VIII. Committee and Board Member Reports**

1. Operations/CIP Committee Meeting – October 24th, 2013
2. Finance Committee Meeting – October 29th, 2013
3. Member Reports

**X. Port Engineer's Report**

**XI. Harbormaster's Report**

**XII. Port Director's Report**

**XIII. Assembly Liaison Report**

**XIV. Committee Administrative Matters**

a. CIP/Planning Committee Meeting – November 14th, 2013

b. Finance Committee Meeting– November 19th, 2013

c. Board Meeting – November 21st, 2013

**XV. Adjournment**