

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 26, 2005

- I. Call to Order (7:00 p.m. in the CBJ ASSEMBLY CHAMBERS).
- II. Roll Call (Dore, Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per Person or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON DECEMBER 29, 2005

Presented by the Board Secretary
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

- VI. Consent Agenda.
 - 1. Marina Management System Purchase.
Presentation by the Port Director.

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO PURCHASE A REPLACEMENT MANAGEMENT AND ACCOUNTING SYSTEM AND ASSOCIATED EQUIPMENT IN AN AMOUNT NO TO EXCEED \$35,000, SUCH FUNDS TO BE PROVIDED BY AN EQUAL SHARE OF THE DOCK ENTERPRISE FUND AND THE HARBORS ENTERPRISE FUND.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

- VII. Items for Action.
 - 1. Proposed Amendments to the Waterfront Sales Permit Regulations.
Presentation by the Operations Committee Chair.

MOTION: TO PROPOSE AMENDMENTS TO THE WATERFRONT SALES PERMIT REGULATIONS PROVIDING FOR ADMINISTRATIVE AUTHORITY TO ADRESS TOUR SALES COMPANIES AS PRESENTED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE MARCH 14, 2006 OPERATIONS COMMITTEE AND THE MARCH 30, 2006 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION AT THE MARCH 30, 2006 REGULAR BOARD MEETING.

VII. Items for Action (cont'd).

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

2. 2008 Tall Ships Challenge.
Presentation by the Operations Committee Chair.

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ENTER INTO A CONTRACT WITH THE AMERICAN SAIL TRAINING ASSOCIATION IN AN AMOUNT NOT TO EXCEED \$30,000 FOR SERVICES RELATED TO ORGANIZING AND MANAGING A TALL SHIP CHALLENGE EVENT IN JUNEAU DURING THE SUMMER OF 2008 TO COMMEMORATE THE 50TH ANNIVERSARY OF ALASKA STATEHOOD, SUCH FUNDS TO BE PROVIDED BY THE PORT ENTERPRISE FUND.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

3. Tidelands Lease Approval – ATS 3, Block 83, Lot 9B Fraction.
Presentation by the Operations Chair.

MOTION: TO APPROVE THE APPLICATION FOR A TIDELANDS LEASE FOR ATS 3, BLOCK 83, LOT 9B FRACTION AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO REQUEST THE CITY ATTORNEY DRAFT AN ORDINANCE FOR ASSEMBLY APPROVAL OF THE LEASE.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

4. Cruise Ship Terminal Visitor's Center Remodel.
Presentation by the CIP/Planning Committee Chair.

MOTION: TO REQUEST THE ASSEMBLY APPROPRIATE \$50,000 FROM THE PORT MAINTENANCE FUND FOR THE PURPOSE OF REMODELING THE VISITOR'S CENTER AT THE CRUISE SHIP TERMINAL TO BETTER ACCOMMODATE THE U.S. CUSTOMS SERVICE AND THE JUNEAU CONVENTION AND VISITOR'S BUREAU.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

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VII. Items for Action (cont'd).

5. MEBA Employee Labor Contract Ratification.
Presentation by the Port Director.

**MOTION: THE DOCKS AND HARBORS BOARD RATIFIES THE
MEBA EMPLOYEE LABOR CONTRACT AS PRESENTED BY THE
PORT DIRECTOR AND TRANSMITS TO THE ASSEMBLY FOR
RATIFICATION.**

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

VIII. Items for Information/Discussion.

There is none.

IX. Committee, Member & Staff Reports.

1. Finance Committee – January 19, 2006
Report by the Finance Committee Chair
2. Operations Committee – January 17, 2006
Report by the Operations Committee Chair
3. CIP/Planning Committee – January 24, 2006
Report by the CIP/Planning Committee Chair

X. Capital Improvement Project Report.
Report by the Port Engineer

XI. Harbormaster's Report.
Report by the Harbormaster

XII. Port Director's Report.
Report by the Port Director

XIII. Committee Administrative Matters.

1. Meeting Calendar for February 2006.

Operations Committee Meeting –
February 14, 2006 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
February 16, 2006 -- 5:00 p.m. to 7:00 p.m. – Town Library

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XIII. Committee Administrative Matters (cont'd).

CIP/Planning Committee Meeting –

February 21, 2006 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –

February 23, 2006 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIV. Adjournment.

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