

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 27, 2005

- I. Call to Order (7:00 p.m. at **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 OF SEPTEMBER 29, 2005

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

- VI. Consent Agenda.

There was none.

- VII. Items for Action.

- 1. Proposed Fee Regulations for DeHart's Marina.
Report by the Finance Committee Chair.

PUBLIC HEARING:

MOTION: TO ADOPT THE FEE REGULATIONS FOR DEHART'S MARINA AS PRESENTED BY THE FINANCE COMMITTEE CHAIR.

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

- 2. Miner's Hall Tideland Lease Amendment.
Report by the Port Director

MOTION: TO APPROVE A TIDELAND LEASE FOR MINER'S HALL WITH TERMS AND CONDITIONS AS RECOMMENDED BY THE PORT DIRECTOR AND TO REQUEST THAT THE ASSEMBLY APPROVE THE LEASE.

VII. Items for Action (cont'd).

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

3. Alaska Association of Harbormasters and Port Administrators Deferred Maintenance Resolution.
Report by the Port Director.

MOTION: TO ENDORSE THE AAHPA DEFERRED MAINTENANCE RESOLUTION AND TO REQUEST THAT THE ASSEMBLY ADOPT A RESOLUTION ENDORSING THE AAHPA RESOLUTION AND TO FORWARD IT TO THE ALASKA LEGISLATURE.

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

4. Request to Assembly for Douglas Harbor Breakwater Authorization.
Report by the Port Director.

MOTION: TO REQUEST THAT THE ASSEMBLY AUTHORIZE THE DOCKS & HARBORS BOARD TO WORK WITH THE ALASKA CONGRESSIONAL DELEGATION TO OBTAIN AUTHORIZATION FOR THE CONSTRUCTION OF THE DOUGLAS HARBOR BREAKWATER.

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

5. Parking Lot Management Study Award.
Report by the Port Director.

MOTION: TO AWARD THE PARKING LOT MANAGEMENT STUDY TO PN&D IN THE AMOUNT NOT TO EXCEED \$15,000, SUCH FUNDS TO BE PROVIDED BY THE HARBORS ENTERPRISE FUND.

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

VIII. Items for Information/Discussion.

1. Alaska Statehood Celebration Tall Ship Event.
Report by the Port Director.

IX. Committee, Member & Staff Reports.

1. Finance Committee – October 20, 2005
Report by the Finance Committee Chair
2. Operations Committee – October 4, 2005 (see minutes attached)
Report by the Operations Committee Chair
3. CIP/Planning Committee – October 25, 2005
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 November 2005.

Operations Committee Meeting –
November 15, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
November 17, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –
November 22, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting – (November Meeting)
December 1, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIV. Executive Session.

1. Update on MEBA Union Contract Negotiations.
Report by the Port Director.

XV. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.