

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, December 29, 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 ON DECEMBER 1, 2005 AND THE SPECIAL BOARD MEETING ON DECEMBER 14, 2005.**

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

- VI. Items for Action.
  - 1. Fee Amendments for Freight Use of Launch Ramps.  
Presentation by the Finance Committee Chair & the Port Director.

**PUBLIC HEARING**

**MOTION: TO ADOPT FEE REGULATION AMENDMENTS FOR FREIGHT USE OF LAUNCH RAMPS AS RECOMMENDED BY THE FINANCE COMMITTEE.**

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

- 2. MEBA Contract Approval.  
Presentation by the Port Director.

Note: The Board may adjourn and enter into Executive Session if necessary.

**MOTION : To be developed by the board members at the meeting.**

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

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VI. Items for Action (cont'd).

3. Management Employees Wage and Insurance Adjustment.  
Presentation by the Port Director.

Note: The Board may adjourn and enter into Executive Session if necessary.

**MOTION: To be developed by the board members at the meeting.**

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

VII. Items for Information/Discussion.

There were none.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – December 14, 2005  
Report by the Finance Committee Chair
2. Operations Committee – December 13, 2005 - **Cancelled**  
Report by the Operations Committee Chair
3. CIP/Planning Committee – December 27, 2005 - **Cancelled**  
Report by the CIP/Planning Committee Chair

IX. Capital Improvement Project Report.

Report by the Port Engineer

None presented due to absence (Christmas vacation).

X. Harbormaster's Report.

Report by the Harbormaster

None Presented due to absence (Christmas vacation).

XI. Port Director's Report.

Report by the Port Director

XII. Committee Administrative Matters.

1. Meeting Calendar for January 2006.

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XII. Committee Administrative Matters (cont'd).

Operations Committee Meeting –

January 17, 2006 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –

January 19, 2006 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –

January 24, 2006 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –

January 26, 2006 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIII. Adjournment.

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