

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, December 7, 2006**

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

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

- IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).
- V. Approval of Previous Meeting Minutes

**MOTION: TO APPROVE THE MINUTES FROM THE NOVEMBER 2, 2006 REGULAR BOARD MEETING AS PRESENTED.**

VI. Items for Action

- 1. Intermediate Vessel Float Rehabilitation
  - Presentation by the CIP/Planning Committee Chair
  - Public Comment
  - Board Action

**MOTION: TO REQUEST THE ASSEMBLY APPROPRIATE \$325,105 OF DOCK RETAINED EARNINGS INTO A NEW CIP TO COMPLETE THE REHABILITATION OF THE INTERMEDIATE VESSEL FLOAT IN DOWNTOWN JUNEAU.**

- 2. Douglas Harbor Breakwater Congressional Authorization Request
  - Presentation by the Board Chair
  - Public Comment
  - Board Action

**MOTION: TO AUTHORIZE THE BOARD CHAIR TO RENEW CBJ'S REQUEST TO THE ALASKA CONGRESSIONAL DELEGATION FOR SPECIFIC AUTHORIZATION TO ALLOW THE FUNDING AND CONSTRUCTION OF THE DOUGLAS HARBOR BREAKWATER.**

- 3. Small Boat Harbor Revenue Bond Request
  - Presentation by the Port Director
  - Public Comment
  - Board Action

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**MOTION: TO REQUEST THE ASSEMBLY AUTHORIZE THE SALE OF REVENUE BONDS FOR THE PURPOSE OF REPLACING THE OLD DOUGLAS BOAT HARBOR MOORAGE FLOATS, TO CONSTRUCT THE AUKE BAY COMMERCIAL LOADING FACILITY, AND TO REHABILITATE STATTER HARBOR MOORAGE FLOATS, SUCH BONDS TO BE FINANCED WITH HARBOR REVENUES.**

VII. Items for Information/Discussion

There are none.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – Meeting rescheduled to December 19, 2006
2. Finance Committee Meeting – November 16, 2006
3. CIP/Planning Committee Meeting – December 5, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

1. Meeting Calendar for December

Operations Committee Meeting

December 18, 2006 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

December 21, 2006 – 5:00 p.m. at the CBJ Assembly Chambers

CIP/Planning Committee Meeting

January 2, 2007 – 5:00 p.m. at the CBJ Assembly Chambers

Regular Board Meeting

January 4, 2007 – 5:00 p.m. at the CBJ Assembly Chambers

XIII. Adjournment

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