

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 23, 2006

- I. Call to Order (7:00 p.m. in the **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 OR AMENDED.

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

MOTION: TO APPROVE THE MINUTES FROM THE SPECIAL BOARD MEETING OF JANUARY 26, 2006.

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

- VI. Items for Action.
 - A. Passenger-For-Hire Fee Regulation Amendments
Presentation by Finance Committee Chair

MOTION: TO PROPOSE AMENDMENTS TO THE SMALL BOAT HARBORS FEES AND CHARGES REGULATIONS REVISING FEES FOR PASSENGER-FOR-HIRE ACTIVITIES AS PRESENTED BY THE FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE MARCH 16, 2006 FINANCE COMMITTEE MEETING AND THE MARCH 30, 2006 REGULAR BOARD MEETING, AND TAKE FINAL ACTION ON THE AMENDMENTS AT THE MARCH 30, 2006 REGULAR BOARD MEETING.

Public Comment
Committee Discussion/Action

- B. Docks and Harbors FY 07 and FY 08 Budget
Presentation by Finance Chair

MOTION: TO APPROVE THE FY 07 AND FY 08 DOCKS ENTERPRISE AND HARBORS ENTERPRISE BUDGET AS PRESENTED BY THE FINANCE COMMITTEE AND FORWARD TO THE CITY MANAGER FOR TRANSMITTAL TO THE ASSEMBLY.

Public Comment
Committee Discussion/Action

- C. Auke Bay Commercial Loading Facility – Engineering Design Contract
Presentation by CIP/Planning Committee Chair

MOTION: TO APPROVE A CONTRACT WITH PND IN AN AMOUNT RECOMMENDED BY THE CIP/PLANNING COMMITTEE TO PREPARE BID DOCUMENTS FOR THE AUKE BAY COMMERCIAL LOADING FACILITY AND TO REQUEST ASSEMBLY APPROVAL IF REQUIRED PER TITLE 85.

Public Comment
Committee Discussion/Action

- D. Marine Engineers Beneficial Association (MEBA) Labor Contract
Presentation by Port Director

MOTION: TO RATIFY THE LABOR CONTRACT WITH MEBA FOR DOCKS AND HARBOR EMPLOYEES AND TRANSMIT TO THE ASSEMBLY FOR RATIFICATION UNDER CBJ ORDINANCE TITLE 44.

Public Comment
Committee Action/Discussion

Note: The Board may adjourn the meeting to enter into executive session to discuss the contract.

- VII. Items for Information/Discussion

There are none.

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VIII. Committee & Board Member Reports

- A. Finance Committee – February 16, 2006
- B. Operations Committee – February 14, 2006
- C. CIP/Planning Committee/Committee of the Whole – February 21, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

- A. Meeting Calendar for March 2006

Operations Committee Meeting

March 14, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting

March 16, 2006 – 5:00 pm – Assembly Chambers

CIP/Planning Committee Meeting

March 28, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting

March 27, 2006 – 7:00 pm – Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.