

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 24, 2005

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

MOTION: TO APPROVE 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 JANUARY 27, 2005.

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

- VI. Items for Action.
 - 1. Small Boat Harbors Fees and Charges Regulations.
Presentation by the Finance Committee Chairman.

MOTION: TO ADOPT REGULATIONS ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR THE SMALL BOAT HARBORS AS RECOMMENDED BY THE FINANCE COMMITTEE, AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR APPROVAL AS TO FORM AND REGULATORY AUTHORITY AND TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

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

VI. Items for Action (cont'd).

2. Statter Harbor Management Regulations.
Presentation by the Operations Committee Chairman.

MOTION: TO ADOPT THE REGULATIONS FOR THE MANAGEMENT OF DON D. STATTER HARBOR AS RECOMMENDED BY THE OPERATIONS COMMITTEE, AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR APPROVAL AS TO FORM AND REGULATORY AUTHORITY AND TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

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

3. Shorepower Access Fees Regulation.
Presentation by the Finance Committee Chairman.

MOTION: TO PROPOSE REGULATIONS ESTABLISHING A SCHEDULE OF FEES FOR THE ACCESS OF SHOREPOWER UNDER THE ADMINISTRATION OF THE DOCKS AND HARBORS DEPARTMENT, TO HOLD A PUBLIC HEARING AT THE MARCH 17, 2005, FINANCE COMMITTEE MEETING AND AGAIN AT THE MARCH 31, 2005 REGULAR BOARD MEETING, AND TO TAKE ACTION ON THE REGULATIONS AT THE MARCH 31, 2005 REGULAR BOARD MEETING.

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

4. Set Maximum Award Amount for Harris Harbor Renovations – Contract DH05-003.
Presentation by the Port Engineer.

MOTION: THE BOARD AUTHORIZES THE HARRIS HARBOR RENOVATION BID CONTRACT #DH05-003 TO BE AWARDED UP TO THE MAXIMUM AMOUNT OF \$_____.

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5. DeHart's Marina Purchase (Deferred until after Executive Session).
Presentation by the DeHart's Negotiating Committee.

MOTION: TO APPROVE THE PURCHASE OF DEHART'S MARINA AS PRESENTED BY THE NEGOTIATING COMMITTEE.

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

VII. Items for Information/Discussion.

There are none.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – February 17, 2005
Presentation by the Finance Committee Chairman
2. Operations Committee – February 15, 2005.
Presentation by the Operations Committee Chairman
3. CIP/Planning Committee – February 22, 2005
Presentation by the CIP/Planning Committee Chairman.

IX. Capital Improvement Project Report.
Presentation by the Port Engineer

X. Harbormaster's Report.
Presentation by the Harbormaster.

XI. Port Director's Report.
Presentation by the Port Director.

XII. Committee Administrative Matters.

1. Meeting Calendar for March, 2005.

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

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XII. Committee Administrative Matters (cont'd).

Finance Committee Meeting –

March 17, 2005 -- 5:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –

March 29, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –

March 31, 2005 -- 7:00 p.m. -- CBJ Assembly Chambers

XIII. Executive Session.

1. DeHart's Marina Purchase.

Presentation by the DeHart's Negotiating Committee

MOTION: ASK UNANIMOUS CONSENT TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF DEHART'S MARINA.

Board Discussion in Executive Session.

MOTION: ASK UNANIMOUS CONSENT TO CALL THE REGULAR BOARD MEETING BACK TO ORDER.

The meeting was called back to order at _____ p.m. by Board Chairman Mr. Knapp.

MOTION: ASK UNANIMOUS CONSENT TO PURCHASE THE DEHART'S MARINA AS PRESENTED BY THE NEGOTIATING COMMITTEE.

IX. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.