

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 23, 2005

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Dore, Etheridge, Fisk, Jebe, Kueffner, Preston, 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 MAY 26, 2005

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

- VI. Consent Agenda.

- 1. ATS 556 Lease Award.

MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THE BOARD AWARD A TIDELAND LEASE TO JUNEAU PORT CONSTRUCTION AND DIRECT THE PORT DIRECTOR TO NEGOTIATE A LEASE WITH THE APPLICANT AND PRESENT THE LEASE TO THE BOARD FOR APPROVAL.

- 2. Proposed Regulations for Moorage Management.

MOTION: TO PROPOSE REGULATIONS FOR MOORAGE MANAGEMENT AS RECOMMENDED BY THE FINANCE AND OPERATIONS COMMITTEE FOR PUBLIC COMMENT, TO HOLD PUBLIC HEARINGS AT THE JULY 12, OPERATIONS COMMITTEE MEETING AND THE AUGUST OPERATIONS COMMITTEE MEETING, AND TO TAKE FINAL ACTION ON THE REGULATIONS AT THE AUGUST 25 BOARD MEETING.

- VII. Items for Action.

- 1. Final Action on Proposed Amendments to Fee Regulations.
Reports by the Finance Committee and Operations Committee Chairs

PUBLIC HEARING

VII. Items for Action (cont'd).

MOTION: TO BE DETERMINED BY THE COMMITTEE CHAIRS.

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

2. Petro Marine Fuel Dock Lease.
Report by Board Chair

MOTION: TO APPROVE A LEASE FOR THE OPERATION OF THE PETRO MARINE FUEL DOCK AT DEHART'S MARINA AS PRESENTED BY THE BOARD CHAIR.

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

3. DeHart's Marina Boatyard Lease.
Report by the Port Director

MOTION: TO APPROVE A LEASE FOR THE OPERATION OF A BOATYARD AT DEHART'S MARINA AS PRESENTED BY THE PORT DIRECTOR.

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

4. BBG Pay Phone Proposal.
Report by the Operations Committee Chair

MOTION: TO APPROVE A COMMERCIAL USE PERMIT FOR THE INSTALLATION AND OPERATION OF PAYPHONES AT THE DOWNTOWN CRUISE SHIP DOCKS AS PRESENTED IN THE JUNE 6, 2005 APPLICATION FROM BBG COMMUNICATIONS, INC.

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

5. Delta Western Fuel Dock Proposal.
Report by the Operations Committee Chair

MOTION: RECOMMENDATIONS FROM THE OPERATIONS COMMITTEE.

VII. Items for Action (cont'd).

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

6. Auke Bay Commercial Loading Facility PND Contract Amendment
Environmental Permitting.
Report by the Port Engineer

**MOTION: TO APPROVE A CONTRACT AMENDMENT TO PND
ENGINEERS IN THE AMOUNT OF \$_____ FOR
ENVIRONMENTAL PERMITTING TASKS FOR THE AUKE BAY
COMMERCIAL LOADING FACILITY.**

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

VIII. Items for Information/Discussion.

There was none.

IX. Committee, Member & Staff Reports.

1. Finance Committee – June 16, 2005
Report by the Finance Committee Chair
2. Operations Committee – June 21, 2005.
Report by the Operations Committee Chair
3. CIP/Planning Committee – June 14, 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.

XIII. Committee Administrative Matters (cont'd).

1. Meeting Calendar for July 2005.

Operations Committee Meeting –
July 12, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
July 14, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –
July 26, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
July 28, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIV. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.