

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 29, 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 MAY 25, 2006
REGULAR BOARD MEETING.**

Presented by the Board Secretary

Member Requests for Corrections, Additions, or Deletions

Board Discussion/Action

VI. Items for Action

1. Proposed Regulations for Vessel Insurance.

Presentation by the Operations Committee Chair.

Public Comment

**MOTION: TO PROPOSE REGULATIONS FOR VESSEL INSURANCE AS
RECOMMENDED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC
HEARINGS AT THE AUGUST 22, 2006 OPERATIONS COMMITTEE MEETING, THE
AUGUST 31, 2006 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION AT
THE AUGUST 31, 2006 REGULAR BOARD MEETING.**

Board Discussion/Action

2. Proposed Regulations for Soot and Vessel Repair.

Presentation by the Operations Committee Chair.

Public Comment

**MOTION: TO PROPOSE REGULATIONS FOR CONTROL OF SOOT AND VESSEL
REPAIR AS RECOMMENDED BY THE OPERATIONS COMMITTEE, TO HOLD
PUBLIC HEARINGS AT THE AUGUST 22, 2006 OPERATIONS COMMITTEE
MEETING, THE AUGUST 31, 2006 REGULAR BOARD MEETING, AND TO TAKE
FINAL ACTION AT THE AUGUST 31, 2006 REGULAR BOARD MEETING.**

Board Discussion/Action

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VI. Items for Action (cont'd).

3. Proposed Amendments to Inactive Vessel Management Regulations.

Presentation by the Operations Committee chair.

Public Comment

MOTION: TO PROPOSE AMENDMENTS TO THE INACTIVE VESSEL MANAGEMENT REGULATIONS AND REVISIONS TO INACTIVE VESSEL MOORAGE ZONE AS RECOMMENDED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE AUGUST 22, 2006 OPERATIONS COMMITTEE, THE AUGUST 31, 2006 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION AT THE AUGUST 31, 2006 REGULAR BOARD MEETING.

Board Discussion/Action

4. Auke Bay No Wake Zone.

Presentation by the Operations Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY ADOPT CHANGES TO TITLE 85 FOR EXPANDING THE NO-WAKE ZONE AT AUKE BAY AS RECOMMENDED BY THE OPERATIONS COMMITTEE.

Board Discussion/Action

5. Old Douglas Harbor Replacement Professional Services Contract.

Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PND FOR THE REPLACEMENT OF THE OLD DOUGLAS BOAT HARBOR AND TO REQUEST APPROVAL FROM THE ASSEMBLY AS REQUIRED BY TITLE 85.

Board Discussion/Action

6. Juneau Comprehensive Plan Revision Comments.

Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO FORWARD COMMENTS TO THE PLANNING COMMISSION CONCERNING THE JUNEAU COMPREHENSIVE PLAN AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.

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VI. Items for Action (cont'd).

Board Discussion/Action

7. Auke Bay Boatyard Lease Rental Credit.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO APPROVE A LEASE RENTAL CREDIT IN THE AMOUNT OF \$1,727.80 FOR IMPROVEMENTS TO THE TRAVEL LIFT FOR THE AUKE BAY BOATYARD.

Committee Discussion/Action

8. Seadrome Lease Rental Credit.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO APPROVE AN ANNUAL LEASE RENT IN THE AMOUNT OF \$33,590 FOR TIDELANDS AND UPLANDS AT THE SEADROME COMPLEX AND TO REQUEST THAT THE ASSEMBLY MODIFY THE LEASE TO INCLUDE ADDITIONAL TIDELANDS AS RECOMMENDED BY THE FINANCE COMMITTEE.

Committee Discussion/Action

9. Small Boat Harbors Solid Waste Management Request.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: TO REQUEST THAT THE ASSEMBLY CONSIDER FINANCIAL SUPPORT TO THE HARBORS ENTERPRISE IN THE SUPPORT OF SOLID WASTE SERVICES PROVIDED TO NON-HARBOR PATRONS IN THE COMMUNITY.

Committee Discussion/Action

VII. Items for Information/Discussion

There are none.

VIII. Committee & Board Member Reports

A. Finance Committee – June 22, 2006

B. Operations Committee – June 20, 2006

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VIII. Committee & Board Member Reports (cont'd).

C. CIP/Planning Committee – June 27, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

A. Meeting Calendar for July 2006

Operations Committee Meeting

July 18, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting

July 20, 2006 – 5:00 pm – Assembly Chambers

CIP/Planning Committee Meeting

July 25, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting

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

XIII. Adjournment

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.