

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 28, 2006

I. Call to Order (7:00 p.m. at City Hall in Conference Room #224).

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 AUGUST 31, 2006
REGULAR BOARD MEETING.**

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

VI. Consent Agenda.

1. Boat Shelter Sales.
Presentation by the Port Director.

**MOTION: TO DIRECT THE PORT DIRECTOR TO NOTIFY THE OWNERS OF BOAT
SHELTERS E-32 AND G-24 THAT THE DOCKS & HARBORS BOARD IS NOT
EXERCISING ITS RIGHT OF FIRST REFUSAL ON THE SALE OF THE SHELTERS.**

Board Discussion/Action

VII. **PUBLIC HEARING:**

1. Docks and Harbors Fees and Charges Regulation Amendments.
Presentation by the Finance Chair.

Public Hearing

Board Discussion

VIII. Items for Action

1. Douglas Harbor Breakwater ADOT MOA.
Presentation by the CIP/Planning Committee Chair.

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VIII. Items for Action (cont'd).

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY AUTHORIZE THE EXECUTION OF THE DOUGLAS HARBOR BREAKWATER MOA WITH THE ALASKA DEPARTMENT OF TRANSPORTATION.

Board Discussion/Action

2. Harbor Maintenance and Repair CIP.

Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO REQUEST THE ASSEMBLY TO APPROPRIATE \$200,000 OF HARBOR RESERVES INTO A CIP FOR MAINTENANCE, REPAIR, AND UPGRADES OF THE SMALL BOAT HARBOR FACILITIES.

Board Discussion/Action

IX. Items for Information/Discussion

There are none.

X. Committee & Board Member Reports

A. Operations Committee Meeting – September 19, 2006

B. Finance Committee Meeting – September 14, 2006

C. CIP/Planning Committee Meeting – September 26, 2006

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Committee Administrative Matters

A. Meeting Calendar for October 2006

Operations Committee Meeting

October 17, 2006 – 5:00 pm – Aurora Harbor Office

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XIV. Committee Administrative Matters (cont'd).

Finance Committee Meeting

October 19, 2006 – 5:00 pm – **Town Library Conference Room**

CIP/Planning Committee Meeting

October 31, 2006 – 5:00 pm – CBJ Assembly Chambers

Regular Board Meeting

November 2, 2006 – 7:00 pm – CBJ Assembly Chambers

XV. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.