

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, September 29, 2005**

- I. Call to Order (7:00 p.m. at CBJ – Conference Room #224).
- II. Roll Call (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 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 August 25, 2005**

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

- VI. Consent Agenda.
  - 1. Proposed Regulations for DeHart’s Marina Fees.

Under this item, the Board will propose regulations to establish fees at DeHart’s Marina and hold a Public Hearing and take final action at its October 27, 2005 meeting.

- VII. Items for Action.

- 1. Harbor Fee Appeal.
  - Presentation by John Corwin concerning fees that he is appealing.

**MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.**

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

- 2. Annual Moorage Refund Regulations.
  - Report by the Finance Committee Chairman.

**PUBLIC HEARING:**

**MOTION: TO ADOPT REGULATIONS FOR ANNUAL MOORAGE REFUNDS AS PRESENTED BY THE FINANCE COMMITTEE CHAIRMAN.**

VII. Items for Action (cont'd).

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

3. Ordinance 2005-32 Review.  
Report by the Port Director.

**MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.**

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

4. Electric Utility Study Appropriation.  
Report by the Port Director.

**MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.**

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

VIII. Items for Information/Discussion.

1. Downtown Waterfront Report.  
Report by the Board Liaison to the Assembly Waterfront Committee.

IX. Committee, Member & Staff Reports.

1. Finance Committee – September 15, 2005 (minutes attached to packet)  
Report by the Finance Committee Chair
2. Operations Committee – September 13, 2005 (minutes attached to packet)  
Report by the Operations Committee Chair
3. CIP/Planning Committee – September 27, 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.

1. Meeting Calendar for October 2005.

Operations Committee Meeting –  
October 4, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –  
October 20, 2005 -- 5:00 p.m. to 7:00 p.m. – Aurora Harbor Office

CIP/Planning Committee Meeting –  
October 25, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –  
October 27, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIV. Adjournment.

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.**