

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, July 27, 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 JUNE 29, 2006  
REGULAR BOARD MEETING.**

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

VI. Items for Action

1. Harbor Repair and Maintenance Term Contract.  
Presentation by the Port Director.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ACCEPT BIDS FROM  
QUALIFIED CONTRACTORS TO PERFORM HARBOR REPAIR AND  
MAINTENANCE ACTIVITIES.**

Board Discussion/Action

2. Downtown Cruise Ship Dock Alternatives Study.  
Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ENTER INTO A CONTRACT  
WITH PN&D FOR ASSISTANCE WITH A STUDY OF ALTERNATIVES FOR  
ACCOMMODATING TWO PANAMAX CRUISE SHIPS AT CBJ FACILITIES IN THE  
PORT OF JUNEAU.**

Board Discussion/Action

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VI. Items for Action (cont'd).

3. Aurora Harbor Workfloat.

Presentation by the CIP/Planning Committee Chair.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO INSTALL A WORKFLOAT ON THE OUTSIDE OF THE AURORA HARBOR BREAKWATER IN AN AMOUNT NOT TO EXCEED \$25,000.**

Board Discussion/Action

VII. Items for Information/Discussion

1. Harbor Fee Simplification.

Presentation by the Port Director.

2. CBJ Comprehensive Plan Rewrite.

Presentation by the CIP/Planning Committee Chair.

3. CBJ Boards/Commissions Rules of Procedure.

Presentation by the Board Chair.

VIII. Committee & Board Member Reports

A. Combined Finance & Operations Committee Meeting – July 20, 2006

B. CIP/Planning Committee Meeting – July 25, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

A. Meeting Calendar for August 2006

Operations Committee Meeting

August 22, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting

August 24, 2006 – 5:00 pm – Assembly Chambers

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XII. Committee Administrative Matters (cont'd).

CIP/Planning Committee Meeting

August 29, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting

August 31, 2006 – 7:00 pm – Assembly Chambers

XIII. Adjournment

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