

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, September 23, 2004**

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Clough, Etheridge, Fisk, Hurley, Preston, Simpson, and Knapp).
- III. Approval of Agenda.

**MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.**

- IV. Public Participation of 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 26, 2004.**

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

- VI. Special Order of Business.
  - A. Recognition of New Docks & Harbors Board Members.
  - B. Recognition of Seasonal Docks & Harbors Employees by the Board.

VII. Items for Action.

- A. Transient Electrical Fee Changes.  
Presented by the Port Director.

**Public Hearing** on Proposed Changes  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

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VII. Items for Action (cont'd).

- B. Statter Harbor Winter Space Management.  
Presented by the Port Director.

**MOTION: THE FINANCE COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE STATTER HARBOR WINTER SPACE MANAGEMENT POLICY AS PRESENTED BY THE PORT DIRECTOR.**

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

- C. Award of Auke Bay Tideland Appraisal RFP.  
Presented by the Port Engineer.

**MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE AWARD OF THE AUKE BAY TIDELAND APPRAISAL IN THE AMOUNT OF \$2750 TO HORAN, CORK, AND COMPANY.**

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

- D. Award of Douglas Harbor Temporary Barge Breakwater Bid.  
Presented by the Port Engineer.

**MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE AWARD OF THE DOUGLAS HARBOR TEMPORARY BARGE BREAKWATER TO THE LOW BIDDER. (Low Bidder to be supplied at the meeting.)**

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

- E. ADF&G Sewer Pump-Out Grant Approval.  
Presented by the Port Engineer.

VII. Items for Action (cont'd).

**MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE \$180,000 GRANT AGREEMENT WITH THE ADF&G FOR THE PROVISION OF SEWER PUMP-OUTS IN THE SMALL BOAT HARBORS AND REQUESTS THAT THE ASSEMBLY APPROPRIATE THE FUNDS TO THE DEFERRED MAINTENANCE/MOORAGE RECONFIGURATION CIP.**

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

- F. Norway Point Grant Transfer to Taku Harbor.  
Presented by the Port Engineer.

**MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE TRANSFER OF FUNDS FROM THE NORWAY POINT CIP TO THE TAKU HARBOR CIP AS PRESENTED BY THE PORT ENGINEER AND REQUEST THAT THE ASSEMBLY MAKE SUCH TRANSFER.**

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

- G. Approval of Harbor Funding Resolution Request for State Harbormaster Conference.

**MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE HARBOR FUNDING RESOLUTION REQUEST AND DIRECT THE STAFF TO PRESENT THE RESOLUTION TO THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS FOR STATEWIDE ACTION.**

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

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VII. Items for Action (cont'd)

- H. Approval of Contract Change Order Policy.  
Presentation by the Port Engineer.

**MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT  
THE BOARD APPROVE THE CONTRACT CHANGE ORDER POLICY  
AS PRESENTED BY THE PORT ENGINEER.**

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

VIII. Items for Information/Discussion.

- A. Harbor User Fee Change Tentative Agenda.

IX. Committee, Member & Staff Reports.

- A. Finance Committee – September 16, 2004  
Presented by the Finance Committee Chairman.

- B. Operations Committee – None Held

- C. CIP/Planning Committee – September 21, 2004  
Presented by CIP/Planning Committee Chairman

- X. Capital Improvement Project Report.  
Presented by the Port Engineer

- XI. Harbormaster's Report.  
Presented by the Harbormaster.

- XII. Port Director's Report.  
Presented by the Port Director.

XIII. Committee Administrative Matters.

- A. Committee Appointments.  
B. Meeting Calendar for October 2004.

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XIV. Executive Session.

A. Port Security Update

XV. Adjournment.

**MOTION: MOVE TO ADJOURN THE MEETING.**