

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 28, 2004

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

MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.

- IV. Board By-Laws Amendment.
 - 1. Rules for Public Participation at Docks and Harbors Board Meeting.
Presented by the Port Director.

MOTION: TO AMEND THE BYLAWS OF THE DOCKS AND HARBORS BOARD TO INCORPORATE RULES FOR PUBLIC PARTICIPATION AT ITS MEETINGS AS APPROVED BY THE OPERATIONS COMMITTEE AT ITS OCTOBER 12, 2004 MEETING.

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

- V. Public Participation of Non-Agenda Items (not to exceed five minutes per person or twenty minutes total).
- VI. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING OF SEPTEMBER 23, 2004.

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

- VII. Items for Action.
 - A. Regulations for Port Fee Changes.
Presented by the Port Director.

VII. Items for Action (cont'd).

MOTION: TO PROPOSE REGULATIONS ESTABLISHING PORT FEES AS APPROVED BY THE FINANCE COMMITTEE AT ITS OCTOBER 13, 2004 MEETING, TO HOLD A PUBLIC HEARING ON THE PROPOSED REGULATIONS AT ITS DECEMBER 2, 2004 MEETING, AND TO TAKE ACTION ON THE PROPOSED REGULATIONS IMMEDIATELY FOLLOWING THE PUBLIC HEARING.

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

B. Regulations for Inactive Vessel Management and Vessel Insurance Requirements.

Presented by the Port Director

MOTION: TO PROPOSE REGULATIONS FOR THE MANAGEMENT OF INACTIVE VESSELS AND INSURANCE REQUIREMENTS FOR VESSELS AS APPROVED BY THE OPERATIONS COMMITTEE AT ITS OCTOBER 27, 2004, MEETING.

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

C. Boat Harbor Fine Schedule.

Presented by the Port Director.

MOTION: TO RECOMMEND THAT THE ASSEMBLY AMEND THE BOAT HARBOR FINE SCHEDULE ORDINANCE AS RECOMMENDED BY THE OPERATIONS COMMITTEE AT ITS OCTOBER 12, 2004 MEETING.

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

D. Echo Cove Restroom Ordinance.

Presented by the CIP/Planning Committee Chairman.

VII. Items for Action (Cont'd).

**MOTION: TO FORWARD THE ECHO COVE RESTROOM
ORDINANCE TO THE CBJ ASSEMBLY FOR ASSEMBLY ACTION.**

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

VIII. Items for Information/Discussion.

There were none.

IX. Committee, Member & Staff Reports.

A. Finance Committee – October 13, 2004

Presented by the Finance Committee Chairman

B. Operations Committee – October 12, and October 27, 2004.

Presented by the Operations Committee Chairman

C. CIP/Planning Committee – October 26, 2004

Presented by the 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. Meeting Calendar for November, 2004.

Operations Committee Meeting –
November 17th – 5:00 p.m. –Aurora Harbor Office

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XIII. Committee Administrative Matters (cont'd).

Regular Board Special Meeting –
November 18th – 5:00 p.m. to 5:30 p.m. – CBJ Assembly Chambers

Finance Committee Meeting –
November 18th – 5:30 p.m. to 8:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee –
November 23rd, -- 5:00 p.m. – CBJ Assembly Chambers

Regular Board Meeting – (November Meeting) to be held December 2, --
7:00 p.m. -- CBJ Assembly Chambers

XIV. Adjournment.

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