

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 6, 2005

- 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. 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 DECEMBER 2, 2004.

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

- VI. Items for Action.

- 1. Small Boat Harbor Tariff..
Presentation by the Port Director and Finance Chairman.

MOTION: TO PROPOSE REGULATIONS ESTABLISHING THE SMALL BOAT HARBOR TARIFF AS RECOMMENDED BY THE FINANCE COMMITTEE AND AS PRESENTED BY THE PORT DIRECTOR.

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

- 2. DeHart's Marina Purchase
Presentation by the Port Director.

MOTION: TO AUTHORIZE A NEGOTIATING COMMITTEE OF THE BOARD TO NEGOTIATE A PURCHASE OF DEHART'S MARINA AS RECOMMENDED BY THE CIP COMMITTEE.

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VI. Items for Action (cont'd).

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

3. Electric Utility Certification Application Tariff
Presentation by the Port Engineer

MOTION: TO APPROVE THE TARIFF FOR THE APPLICATION FOR ELECTRIC UTILITY CERTIFICATION AS RECOMMENDED BY THE FINANCE COMMITTEE..

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

4. Tidelands Lease – ATS 1347
Presentation by the Port Director.

MOTION: TO APPROVE A LEASE OF ATS 1347 SUBJECT TO REVIEW OF THE LEASE BY THE CITY ATTORNEY, THE PAYMENT OF ANNUAL LEASE RENT AT THE FAIR MARKET VALUE, AND THE PAYMENT OF COSTS ASSOCIATED WITH PLATTING THE PARCEL.

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

5. Tidelands Lease – Miner's Hall.
Presentation by the Port Director.

MOTION: AWAITING LAW DEPARTMENT RECOMMENDATION ON MOTION.

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

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VI. Items for Action (cont'd).

6. 2005 Waterfront Vendor and Loading Zone Policy.
Presentation by the Harbormaster.

**MOTION: TO APPROVE THE WATERFRONT VENDOR AND
LOADING ZONE POLICY AS RECOMMENDED BY THE OPERATIONS
COMMITTEE.**

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

7. Echo Cove Caretaker Agreement.
Presentation by the Harbormaster.

**MOTION: TO APPROVE THE CARETAKER AGREEMENT FOR THE
ECHO COVE LAUNCH RAMP FACILITY AS RECOMMENDED BY
THE OPERATIONS COMMITTEE.**

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

8. Waterfront Plan Implementation Funding – Board Recommendation
Presentation by the Port Director

MOTION: TO BE DETERMINED AT THE MEETING.

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

VII. Items for Information/Discussion.

There are none.

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VIII. Committee, Member & Staff Reports.

1. Finance Committee – December 16, 2004
Presentation by the Finance Committee Chairman
2. Operations Committee – December 14, 2004.
Presentation by the Operations Committee Chairman
3. CIP/Planning Committee – January 4, 2005 (December Meeting)
Presentation by the CIP/Planning Committee Chairman.
4. Regular Board Meeting – December 2, 2004.
Presentation by the Board Chairman

IX. Capital Improvement Project Report.
Presentation by the Port Engineer

X. Harbormaster's Report.
Presentation by the Harbormaster.

XI. Port Director's Report.
Presentation by the Port Director.

XII. Committee Administrative Matters.

1. Meeting Calendar for January, 2005.

Operations Committee Meeting –
January 11, 2005 – 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
January 18, 2005 -- 5:00 p.m. – Aurora Harbor Office

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

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

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XII. Committee Administrative Matters (cont'd).

February 2005 Meeting Schedules so far:

Finance Committee Meeting – Public Hearing—Small Boat Harbor Fees
February 17, 2005 -- 5:00 p.m. to 8:00 p.m. -- CBJ Assembly Chambers

CIP/Planning Committee Meeting –
February 22, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
February 24, 2005 – 7:00 p.m. to 10:00 p.m. – CBJ Assembly Chambers

XIII. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.