

CBJ DOCKS & HARBORS BOARD
SPECIAL MEETING MINUTES
For Thursday, November 18, 2004

I. Call to Order.

Mr. Knapp called the meeting to order at 5:00 p.m.

II. Roll

The following members were present: Mr. Clough, Mr. Dore, Mr. Etheridge, Mr. Fisk, Mr. Kueffner, Mr. Preston, Mr. Simpson, and Mr. Knapp

The following member was absent: Mr. White

Also in attendance were: Mr. Stone – Port Director, Mr. McCall – Harbormaster, and Mr. Kriebler – Port Engineer.

III. Approval of Agenda.

Mr. Knapp said the agenda needs to be corrected since this is a Special Meeting and was advertised with the one item for action. The agenda contains items that we do not need to discuss. The following items are to be taken off the agenda: Approval of Minutes, Items for Information, Committee Reports, CIP Report, Harbormaster's Report, Port Director's Report, and Committee Administrative Matters.

The amended agenda passed without objection.

IV. Items for Action.

A. Proposed Changes to Monthly Shore Power Fees.

Mr. Stone said a notice was sent to our patrons regarding this item. The Board adopted reduced fees for monthly shore power at the September 13th meeting. There was an appeal by a patron so it has come back to the Board for reconsideration. The fee that the Board adopted in February was to generate sufficient revenues for rebuilding the shore power infrastructure. The Board decided not to proceed in that manner and reduced the fees in September.

Mr. Kueffner was uncomfortable with the words "proposed electricity fees" and felt it should be called an access fee or something else. Mr. Preston suggested electric access fee.

Mr. Russell Peterson said he is amazed that his 64-foot boat averages \$25 month through AEL&P. He said he could not get insurance on his vessel because it is a wooden boat. His boat is not mobile yet – he has only been the owner a short time. You need a place to put boats in a transition stage. There shouldn't be mandatory insurance. He was concerned with the \$2.50 a foot rate.

Mr. Kueffner said the Board is exploring the possibility of other fees if you cannot get insurance. They are not mandating insurance, but protecting the harbors from vessels without insurance.

IV. Items for Action (continued).

MOTION by Mr. Preston: MOVE TO ADOPT THE PROPOSED CHANGES TO MONTHLY SHORE POWER FEES AS PRESENTED BY THE PORT DIRECTOR. AT EACH SPOT WHERE IT SAYS ELECTRIC FEES INSERT THE WORD ACCESS. Mr. Fisk seconded the motion.

The motion passed 8 to 0.

V. Adjournment.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.

The motion passed without objection.

The meeting was adjourned at 5:15 p.m.