

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES

For Tuesday January 16, 2007

I. Call to Order.

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

II. Roll.

The following members were present: Ms. Jebe, Mr. Simpson, Mr. White, and Mr. Etheridge.

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

III. Approval of Agenda.

Mr. Etheridge asked that agenda item number III be moved to number I.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED. The motion passed without objection.

IV. Public Participation.

There was no public participation.

V. Approval of Previous Meeting Minutes.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE OCTOBER 17, 2006 MEETING. The motion passed without objection.

VI. Items for Action.

1. Pontoon Utilization Study.

Ms. Linden recommended from the staff that we investigate possible grant sources such as a Fisheries or Economic grant to fund the construction of a work float in Aurora Harbor as opposed to selling the pontoons.

A discussion followed, and the consensus was to hold on to the floats and find other sources to fund the work float.

Mr. Scott McAlister was inquiring about the space availability for a work float in Auke Bay the question was deferred to Mr. McCall who said he would look into building the float out at Auke Nu instead of downtown or Douglas.

VI. Items for Action (continued)

2. Proposed Regulations for Speed Limits and Wake Zones.

Mr. Stone proposes that the board set speed and wake limits for Auke Bay, and the Downtown Harbors.

The board discussed the issue and suggested the following rules be presented to the public for comment:

1. Auke Bay Harbor has a three (3) knot, six inch wake inside the breakwater, and five (5) knots within the 1000 ft. zone and eight (8) knots outside of the 1000 ft. zone to Coglin Island.
2. From Mayflower Island to Douglas bridge five (5) knots, and within the harbor set at three (3) knots and a six inch wake.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD PROPOSE REGULATIONS ESTABLISHING SPEED LIMITS AND REDUCE WAKE ZONES AS PRESENTED BY THE OPERATIONS COMMITTEE TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 15, 2007 AND MARCH 15, 2007 OPERATIONS COMMITTEE MEETINGS AND THE MARCH 29, 2007 REGULAR BOARD MEETING, AND TO TAKE THE FINAL ACTION ON THE REGULATIONS AT THE MARCH 29, 2007 REGULAR MEETING. The motion passed without objection.

3. GCI Easement.

Mr. Stone said that GCI is requesting an easement from the earth station through the south of the treatment plant.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE BOARD AUTHORIZE AN EASEMENT TO GCI FOR A FIBER OPTIC CABLE AS APPROVED BY THE OPERATIONS COMMITTEE AND TO REQUEST THE ASSEMBLY ADOPT AN ORDINANCE AUTHORIZING THE PORT DIRECTOR TO ENTER INTO AN EASEMENT PRESENTED IN THE NOVEMBER 7, 2006 APPLICATION. The motion passed without objection.

VII. Items for Information/Discussion.

1. Harbor Operations Review.

USCG Commercial Freight Waivers.

Mr. McCall said that the USCG has granted waivers for the commercial freight loading of both diesel fuels and propane under the following conditions:

1. 24- Hour advanced notice must be given to the Harbormaster
2. The launch ramp must be secured: No launching or retrieval activities
3. Must be posted
4. Must be manned to keep other activities away from the vessel/facility.
5. Must be loaded during daylight hours.

Diesel fuel can be loaded at Statter Harbor, propane cannot. Propane can only be loaded at the North Douglas Launch Ramp facility.

Transportation Workers Identification Credential (TWIC).

There will be a processing service located in Juneau. The newly hired people will have 30 days to come into compliance. Each card will cost \$159.00 and we will need to be in compliance by September 2008.

Freight Staging.

Mr. McCall has asked the Board to approve a 4-hour free time for staging activity and if staging is to go over four hours there will be a charge of \$25.00 per day.

There were no objections.

VIII. Staff & Member Reports.

Mr. Etheridge would like to hold a meeting to discuss cutting operations costs.

IX. Committee Administrative Matters.

There was none.

X. Adjournment.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING. The motion passed without objection.

The meeting was adjourned at 5:53 p.m.