

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, February 20, 2007

I. Call to Order.

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

II. Roll.

The following members were present: Mr. Knapp, Mr. Preston, Mr. Williams

The following members were absent: Mr. Simpson and Mr. Etheridge.

Also in attendance was: Mr. Stone – Port Director and Ms. Linden – Port Engineer.

III. Approval of Agenda.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED. The motion passed without objection.

IV. Public Participation.

There was none.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES OF JANUARY 23, 2007. The motion passed without objection.

VI. Items for Action.

A. Auke Bay Commercial Loading Facility.

Ms. Linden stated that last week they determined there would be a shortfall in funding to complete the permitting work. PND had estimated the cost to be \$13,000.00 which includes a \$2000.00 contingency. Sue Walker with NOAA wants CBJ to convey all known unconveyed tidelands and Auk Nu Cove so we have had to redo that portion of the land conveyance application which is also part of the COE permit. Ms. Linden said that we also have the conditional use permit that is still outstanding and that they have had to redo the noise survey.

Ms. Linden said that she is trying to get the budget down and that the extra funds will come off the top of project. She was asked if the board needed to give her any further direction and she said that all she wanted was to inform the board of the extra needed funds.

MOTION by Mr. Knapp: RECOMMENDS THAT THE BOARD APPROVE THE ADDITIONAL \$13,000.00 FOR PERMIT AND AUTHORIZE THE PORT ENGINEER TO SPEND IT SUBJECT TO BOARD APPROVAL. The motion passed without objection.

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VII. Items for Information.

Shaun McFarlane manager of Tryck Nyman Hayes, stated that they have completed the initial phase of the public information process and have completed the site short listing for the project. The project is intensive; including public input and giving the board monthly updates to make sure that they are addressing all of the issues step-by-step so that in May they will have a project moving forward that everyone is in concurrence with.

He stated that the last week of January they held a public workshop at which a nine question questionnaire was given and also five sites were presented to consider for downtown marine facilities. The five sites in no particular order are: Douglas Harbor Uplands, Trucano Site Property, The Little Rock Dump Site, Norway Point Uplands, and the University Property. Mr. McFarlane said that once they have selected a site they will hold another public workshop.

VIII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

There were none at this time.

X. Adjournment.

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

The meeting was adjourned at 6:31 p.m.