

CBJ DOCKS & HARBORS BOARD  
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, December 18, 2007

I. Call to Order.

Chairman Fisk called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Mehrkens, Mr. Preston, Mr. Williams, and Mr. Fisk.

The following members were absent: Mr. Etheridge, Mr. Knapp, Mr. Kueffner, and Mr. Simpson.

Also in attendance was: Mr. Stone – Port Director.

III. Approval of Agenda.

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

IV. Public Participation.

There was no public participation.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE SEPTEMBER 25, 2007 CIP/PLANNING COMMITTEE MEETING MINUTES. The motion passed without objection.**

VI. Items for Action.

There were none.

VII. Items for Information/Discussion.

1. Project Updates.

A. Auke Bay Loading Facility.

Mr. Stone said this project is out to bid. There will be a pre-bid conference Friday at 10 a.m. at Centennial Hall. The bid will close mid January. We have received a driveway permit from D.O.T., but have not yet received the right-of-way permit. Financial money is tight. We may need to negotiate a different royalty rate with CBJ on Stabler rock.

Mr. Fisk said he would bring this up at the January Lands meeting.

VII. Items for Information/Discussion (continued).

B. Intermediate Vessel Float Rehabilitation.

Mr. Stone said the bid has been awarded to Trucano Construction. They are waiting for the weather to moderate before they start. It will be done by May 1<sup>st</sup>.

C. Douglas Harbor Pump-Out.

Mr. Stone said this project has been awarded to Harri Plumbing. They have until summer to complete the project. The pump-out will be on the launch ramp float. It is a little over budget.

D. Old Douglas Harbor Float Replacement.

Mr. Stone said we have 95% design plans. Mr. Sommerville is working with the Corps on getting a dredge permit.

Mr. Stone said he is meeting with DOT tomorrow regarding the grant for matching funds. We will be submitting an application again this year.

E. Douglas Harbor Breakwater.

Mr. Stone said we will construct a rubble-mound breakwater next Fall. The old Douglas Cold Storage Dock will need to be removed by August 1<sup>st</sup>. We will get it on the street for bid in March.

F. Statter Harbor Master Plan Planning and Permitting.

Mr. Stone said this will be going before the Harbor Board next Thursday for the RFP award. We are keeping Fish & Game in the loop.

G. Downtown Crane Rehabilitation.

Mr. Stone said the CBJ Assembly introduced this last night at their meeting. We will go out to bid as soon as the Assembly appropriates the grant.

H. Amalga Harbor Launch Ramp.

Mr. Stone said Fish & Game is looking at a rubble-mound breakwater by the little island. They are also looking at improving the kayak ramp.

VII. Items for Information/Discussion (continued).

I. Downtown Cruiseship Docks.

Mr. Stone said the Assembly will be discussing the Port Fees and regulations at its January 7<sup>th</sup> meeting. They are looking at sunsetting the \$3.00 Port Development Fee and dropping the Port Improvement Fee from 30¢ to 20¢.

The Committee discussed the push by Industry to do the Gold Creek Dock. Mr. Williams said security is an issue, as the Federal Government will be asking for more in the future. Mr. Stone said we could go back out to the public to see what they think – we could do a poll.

VIII. Member & Staff Reports.

Mr. Fisk said we might want to check on EDA qualifications. Anchorage has qualified for EDA. He suggested getting data for the last two years on how many non-resident fishing vessels have used our facility. We could also get data on fish landings from outside fishing vessels from fish tickets.

IX. Committee Administrative Matters.

Mr. Fisk said the next meeting would be Tuesday, January 29, 2008.

X. Adjournment.

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

The meeting was adjourned at 6:09 p.m.