

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING MINUTES**  
**For Thursday, May 29, 2008**

I. Call to Order.

Substitute Chair Mr. Simpson called the Regular Board Meeting to order at 7:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Ms. Jebe, Mr. Knapp, Mr. Kueffner, Mr. Mehrkens, Mr. Williams, and Mr. Simpson.

The following members were absent: Mr. Etheridge, Mr. Fisk, and Mr. Preston.

Also present were the following: Mr. Stone – Port Director, Mr. McCall – Harbormaster, Mr. Gillette – Port Engineer, Ms. Johansen – Administrative Officer, Mr. Dybdahl – CBJ Assembly Liaison, and Ms. Hood – Parks and Recreation Advisory Committee Liaison.

III. Approval of Agenda.

**MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED.**

**The motion passed without objection.**

IV. Public Participation on Non-Agenda Items.

There were no public testifying.

V. Approval of Previous Meeting Minutes.

Chair Simpson requested to change under the Public Comment section on page 2 to change the words from Finance Committee to Operations Committee.

**MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON MAY 1, 2008 AS AMENDED.**

**The motion passed without objection.**

VI. Items for Action.

1. Douglas Dock Demolition Bid Award.

Mr. Stone gave a short presentation on this topic.

Discussion followed with Mr. Knapp and Mr. Kueffner.

**MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE ASSEMBLY AWARD THE BID TO TRUCANO CONSTRUCTION COMPANY, IN THE AMOUNT OF \$405,892.00 BASE BID, AND ADDITIVE ALTERNATE IN THE AMOUNT OF \$24,282,000 FOR THE DEMOLITION OF THE DOUGLAS CITY DOCK.**

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VI. Items for Action (cont'd).

**The motion passed without objection.**

2. Amendments to the Juneau Harbor Speed Limit Boundary.

Ms. Jebe gave a short presentation of this topic and Mr. Stone added that he had not received any further comments on this item.

Discussion followed with Mr. Williams.

**PUBLIC HEARING:**

There were no public testifying.

**MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO ADOPT AMENDMENTS TO THE SPEED LIMIT REGULATIONS AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO FORWARD THE AMENDMENTS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.**

**The motion passed without objection.**

VII. Items for Information/Discussion.

There were none.

VIII. Committee and Board Member Reports.

A. Operations Committee Meeting – held May 14, 2008

Ms. Jebe gave a short report of her last meeting.

She said that they discussed selling the black jet floats. Mr. McCall added further information.

Ms. Jebe said that they also discussed the operations of City owned launch ramps. No swimming will be allowed off launch ramps.

B. Finance Committee Meeting – held on May 15, 2008

There was no report, as Mr. Preston was absent.

C. CIP/Planning Committee Meeting – May 27, 2008 -- **CANCELLED**

IX. Administrative Officer's Report.

Ms. Johansen said that she is currently working on setting up our Land Management Records and she is also getting our Tideland Lease Records in order.

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X. Port Engineer's Report.

Mr. Gillette said that he has been working on organizing all our Project Files.

He also is working on some RPF's to be out in the next few weeks.

In addition, he said that he has been observing the Auke Bay Commercial Loading Facility Project.

XI. Harbormaster's Report.

Mr. McCall said that they have been working on the Sewage Pump-Out Project.

He added that the IVF Float Project is almost completed – they need to finish up 3 electrical pedestals and it should take no longer than a month.

Mr. McCall said that he has finally received his Transportation Workers Identification Card (TWIC).

He mentioned that the boats at Thane are being removed and taken out to the dump for disposal.

Mr. McCall said that patches and repairs are currently being done at Statter Harbor.

XII. Port Director's Report.

Mr. Stone referred to the hand out on Marine Park Passenger Fee Revenues and Expenditures.

He said that in the current projections we would receive many of our requests per the current approvals.

Discussion followed with Mr. Knapp, Mr. Stone, and Mr. Kueffner.

Also, he added that he and Lou McCall are currently working on used oil management procedures.

Ms. Dixie Hood, Liaison for Parks and Recreation Department introduced herself and was welcomed by Chair Mr. Simpson and the Board members.

Mr. Dybdahl, our CBJ Assembly Liaison said that the Assembly should be approving the final Budget on next Monday night.

He also said that there would be an Assembly Finance Committee Meeting on Thursday, June 5, 2008.

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XIII. Committee Administrative Matters.

1. Meeting Calendar for June 2008.

Chair Mr. Simpson told the Board Members to be aware of all Committee Meeting dates and the Regular Board Meeting date for the month of June 2008.

**Operations Committee Meeting** - June 18, 2008  
5:00 p.m. to 7:00 p.m. **Aurora Harbor Office**

**Finance Committee Meeting** - June 19, 2008  
5:00 p.m. to 7:00 p.m. **CBJ Assembly Chambers**

**CIP/Planning Committee Meeting** - June 24, 2008  
5:00 p.m. to 6:30 p.m. **CBJ Assembly Chambers**

**Regular Board Meeting** - June 26, 2008  
7:00 p.m. to 10:00 p.m. **CBJ Assembly Chambers**

XIV. Adjournment.

**MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.**

**The motion passed without objection.**

The Regular Board Meeting was adjourned at 7:40 p.m.