

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES

For Tuesday, April 15, 2008

I. Call to Order.

Committee Chair, Ms. Jebe called the meeting to order at 5:00 p.m. at the Aurora Harbor Office.

II. Roll.

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

The following members were absent: Mr. Knapp.

Also in attendance was Mr. Stone – Port Director, and Mr. Clauder - Harbor Operations Manager.

III. Approval of Agenda.

Mr. Stone received a phone call from Mr. Knapp requesting a change in the meeting night for this Committee from Tuesday night to Wednesday night permanently, due to a conflict in schedule and would like the committee to discuss this under administrative matters.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED.

The motion passed without objection.

IV. Public Participation Non-Agenda Items.

No public participation on Non-Agenda Items.

V. Approval of Previous Meeting Minutes.

The committee chair reported that the minutes for March 18, 2008 were not available at this time. There was no Motion.

VI. Items for Action.

1. Speed Limit Area Adjustments.

Mr. Stone gave a short presentation. After the last meeting, Mr. Stone contacted Mr. Ferlauto of Tryck Nyman Hayes, Inc. to look into the matter. Mr. Ferlauto contacted the Coast Guard for procedures involved with buoy placement and signage. Mr. Ferlauto gave a presentation to the committee members. The cost of the buoy and signage for both Statter and Downtown speed zone areas are included in his report (See Attachment).

Further discussion took place with Mr. Ferlauto and the committee members.

**CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES**

April 15, 2008

Page 2

VI. Items for Action (cont'd).

MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT TO ACCEPT THE ENGINEER AND STAFF RECOMMENDATIONS TO ACQUIRE SIGNAGE AND BUOYAGE FOR DOWNTOWN AND AUKE BAY AND THAT WE FORWARD THIS IMMEDIATELY TO THE ASSEMBLY FOR FUNDING FROM PASSENGER FEES. The motion passed without objection.

Mr. Walsh, representing Alaska Canopy Inc./Zip Line, expressed concern in regards to a change from his original request for speed zone exemption at the Intermediate Vessel Float and the Douglas Harbor entrance in the current presentation by Mr. Ferlauto.

More discussion among the committee members continued at this time. Mr. Walsh's concerns will be presented at the full board meeting of May 1, 2008, with legal advice from the law department included.

VII. Items for Information/discussion.

1. Harbor Operations Update.

Mr. Clauder, the downtown operations manager, reported to the committee members numerous projects that have begun throughout the downtown, Port, and the Auke Bay Harbor facilities. (See attached.)

2. Waterfront Sales Permit Update.

Mr. Stone gave a brief synopsis on waterfront sales permits to the committee members. He also stated that there is a response attached to the committee member's packet from Barbara Ritchie, Deputy City Attorney responding to Mr. Frank Rich. At this time, he stated that there seems to be issues pertaining to certain applicants regarding the process and costs (see attached letters).

Mr. Stone presented to the committee members some possible solutions and resolutions to the concerns addressed in these letters. He suggested that there could be an established fixed fee and then a draw by lottery for the 11 permits.

Discussion among the committee members took place regarding Mr. Stone's suggested approach.

The final decision of the committee members was to leave the application process as is, with support to the response addressed to Mr. Rich from Ms. Ritchie.

**CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES**

April 15, 2008

Page 3

VIII. Staff and Member Reports.

Mr. Stone addressed an invoice, which was included in the committee member's packet, for winter plowing at Echo Cove from Mr. Yurko. The purpose of the invoice shows costs of facility maintenance for November – March. This invoice is for information only.

Mr. Simpson reported that he attended the Yacht Club Board of Directors meeting and stated that the Alaska Boy Scouts are creating a Sea Scoutship and that the Yacht Club is in support of sponsoring them.

Mr. Etheridge reported that he attended the Chamber of Commerce Transportation Committee meeting. The committee questioned why the moorage costs in Juneau are higher than surrounding areas. Mr. Etheridge reported to the Transportation Committee the reasons for our cost increases are due to the lack of support from the Federal and State funding sources over the years, as other harbors have. Mr. Etheridge informed the Committee that this year the harbor became part of the State Municipal Grant funds for harbors.

Mr. Stone addressed the email that was sent to him by the Port of Anacortes, Washington referring to Waste Oil Recycling. See attached email.

Further discussion took place among the committee members and Mr. Stone at this time.

IX. Committee Administrative Matters.

The next Operations Committee Meeting will be held on Wednesday, May 14, 2008, at 5:00 p.m. in the Aurora Harbor Office.

X. Adjournment.

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

The motion passed without objection.

The meeting was adjourned at 6:23 p.m.