

CBJ DOCKS & HARBORS BOARD
REGULAR BOARD (SPECIAL) MEETING MINUTES
For Tuesday, August 16, 2011

I. Call to Order.

Mr. Busch called the meeting to order at 5:00 p.m. at the Aurora Harbor Office.

II. Roll.

The following members were present: Tom Donek, Kevin Jardell, John Bush, Budd Simpson, Eric Kueffner, Greg Busch, Michael Williams, and Wayne Wilson.

The following members were absent: Don Etheridge

Also in attendance were: Phil Benner – Harbor Master, Ruth Danner-Assembly Liaison, Gary Gillette-Port Engineer/Architect, and Carl Uchytel-Port Director.

III. Approval of Agenda.

MOTION by Mr. Jardell: TO APPROVE THE AGENDA AS AMMENDED.

IV. Items for Action.

1. Legislative Grant for Cruise Ship Dock Project.
Presentation by the Port Engineer.

Mr. Gillette said this item is scheduled to go before the assembly for approval and the board needs to make a recommendation for the assembly to approve.

Board Questions

No Discussion

Public Comments/Questions

No Discussion

Board Discussion/Action

No Discussion

Mr. Bush MOTIONED TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING A STATE OF ALASKA LEGISLATIVE GRANT IN THE AMOUNT OF \$7.5M FOR THE CRUSI SHIP DOCK PROJECT.

PASSED

2. Legislative Grant for Auke Bay Harbor Improvements Project (DeHart's Float Replacement).

Presentation by the Port Engineer.

Mr. Gillette said this is to accept \$5 million from the Legislature and is scheduled to go before the assembly for approval and the board needs to make a recommendation for the assembly to approve.

Board Questions

Mr. Kueffner asked if these funds would make it possible to rebuild the new DeHarts replacement floats at Statter.

Mr. Benner said that the DeHarts replacements are already being designed.

Public Comments/Questions

No Discussion

Board Discussion/Action

No Discussion

Mr. Bush MOTIONED TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING A STATE OF ALASKA LEGISLATIVE GREANT IN THE AMOUNT OF \$5M FOR THE AUKE BUKE BAY IMPROVEMENT PRJOCT (DEHART'S FLOAT REPLACEMENT).

PASSED

V. Staff & Member Reports.

1. Port Director Report.

Mr. Uchitel said he is very excited to be here and he has a lot to learn. He looks forward to working with the Board Members. His main concern is to fill the void that will be left when Phil Benner leaves as Harbormaster. He is working with Human Resource right now to find an appropriate replacement.

VI. Adjournment.

Mr. Simpson moved to adjourn the meeting at 5:08 P.M.