

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 27th, 2020

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll** (James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, Annette Smith, Bob Wostmann, Budd Simpson, and Don Etheridge)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of January 30th, 2020 Board minutes.

- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).

VI. Consent Agenda –

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

- 1. North End of Aurora Harbor Coordination with Dredging Project
Presentation by the Port Director

RECOMMENDATION: TO DEMOLISH THE OLD FLOAT INFRASTRUCTURE AT THE NORTH END OF AURORA HARBOR IN SUFFICIENT TIME TO ALLOW THE ARMY CORPS OF ENGINEERS' MAINTENANCE DREDGING CONTRACTOR TO DREDGE UNIMPEDED.

- 2. Leasing Auke Bay Marine Station Fish House to Alaska State Troopers
Presentation by the Port Director

RECOMMENDATION: TO ADVANCE LEASING OPTIONS AT THE AUKE BAY MARINE STATION FOR USE BY THE ALASKA STATE TROOPERS.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business

- 1. Resolution in Support of Reservation Management of Goldbelt Downtown Docks
Presentation by the Port Director

Committee Questions

Public Comment

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Committee Discussion/Action

MOTION: TO APPROVE A RESOLUTION ALLOWING DOCKS & HARBORS TO MANAGE DOWNTOWN MOORAGE RESERVATIONS FOR GOLDBELT, INC FOR THE 2020 SEASON.

VIII. New Business - None

IX. Items for Information/Discussion

1. Assembly Finance Committee Preparation for April 1st
Presentation by the Port Director

Committee Discussion/Public Comment

2. Request for Proposal (RFP) – Cruise Ship Dock Electrification Study
Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, February 19th, 2020.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

XI. Port Engineer's Report .

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Special Board Meeting to Approve Bid Award – Friday, March 13th at noon
- b. Ops/Planning Committee Meeting – Wednesday, March 18th at 5:00pm
- c. Board Meeting – Thursday, March 26th at 5:00pm
- d. Finance Sub-Committee Meeting Scheduling – late April TBD

XVI. Adjournment