

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 31st, 2019

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

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of September 26th, 2019 Board minutes.**
- V. Special Order of Business**
- VI. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VII. Consent Agenda**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action
 1. Transfer \$123,163.89 from Amalga Harbor Fish Cleaning Station (CIP H51-105) to Pile Anode Installation (CIP H51-121)
Presentation by the Port Director

MOTION: TO CLOSE OUT THE AMALGA HARBOR FISH CLEANING STATION (CIP H51-105) PROJECT AND TRANSFER THE REMAINING BALANCE TO PILE ANODE INSTALLATION (CIP H51-121) PROJECT
 2. CALENDAR YEAR 2020 DOCKS & HARBORS BOARD SCHEDULE
Presentation by the Port Director

MOTION: TO APPROVE THE CALENDAR YEAR 2020 DOCKS & HARBORS BOARD SCHEDULE
MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED
- VIII. Unfinished Business - None**
- IX. New Business - None**
- X. Items for Information/Discussion**

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, October 31st, 2019

1. Tide Land Lease Process
Presentation by Port Director

Board Discussion/Public Comment
2. Archipelago Phase II Update
Presentation by Port Director

Board Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, October 23rd, 2019
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

XII. Port Engineer's Report

XIII. Harbormaster's Report

XIV. Port Director's Report

XV. Assembly Liaison Report

XVI. Board Administrative Matters

- a. Finance Sub- Committee Meeting – Thursday, November 7th, 2019 at 3:00pm
- b. Board Strategic Retreat – Tuesday November 12th, 2019 at 5:00pm @ **DIPAC**
- c. Ops/Planning Committee Meeting – Wednesday, November 13th, 2019 at 5:00pm
- d. Board Meeting – Thursday, November 21st, 2019 at 5:00pm

XVII. Adjournment