CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 27th, 2019

I. **Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)

II. **Roll** (Weston Eiler, Bob Janes, Mark Ridgway, David McCasland, James Becker, Bob Wostmann, Christopher Dimond, Budd Simpson and Don Etheridge)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of May 30th, 2019 Board minutes.**

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

VI. **Consent Agenda - None**

VII. **Unfinished Business**

1. Amalga Harbor Float Extension – Next Steps
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO MOVE FORWARD WITH THE CONSTRUCTION OF THE DOCK EXTENSION FOR THE PURPOSE OF ILLEVIATING THE CROWDING AND CONTINUE WITH ONLY THE SINGLE CLEANING STATION THERE CURRENTLY.

VIII. **New Business**

1. Gitkov Dock Partial Lease Assignment to Delta Western
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO APPROVE THE PARTIAL ASSIGNMENT OF GITKOV DOCK LEASES (ATS 1170 & ATS 1525) TO DELTA WESTERN, LLC.

2. Proposed Imporovement to ATS 1170 by Delta Western

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE CONSTRUCTION PLANS CONTEMPLATED AT ATS 1170 BY DELTA WESTERN LLC.

IX. Items for Information/Discussion

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, May 22nd, 2019
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 – Wednesday July 3rd at Noon

b. Ops/Planning Committee Meeting – Wednesday, July 17th, 2019 at 5:00pm

c. Board Meeting – Thursday, July 25th, 2019 at 5:00pm

XVI. Adjournment