

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 30th, 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 April 25th, 2019 Board minutes and May 15th, 2019 Finance Sub-Committee 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. Small Cruise Ship Master Planning Contract Award
Presentation by the Port Director

RECOMMENDATION: TO AWARD \$131,103 TO PND ENGINEERS TO CONDUCT SMALL CRUISE SHIP MASTER PLANNING.

- 2. Removal of Remaining RV Spots at Savikko Park/Montesorri School
Presentation by the Harbormaster

RECOMMENDATION: TO REMOVE REMAINING RV SPOTS FROM SAVIKKO PARK/MONTESORRI SCHOOL.

- 3. Transfer of CIP Funds from Project Close Outs
Presentation by the Port Engineer

RECOMMENDATION: TO APPROVE ADMINISTRATIVE TRANSFER AS RECOMMENDED BY THE PORT DIRECTOR MEMO DATED MAY 21TH, 2019.

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MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, May 30th, 2019

VII. Unfinished Business - Public Hearing

1. Amalga Harbor Launch Ramp Safety & Efficiency Improvements
Presentation by PND Engineers
<http://www.juneau.org/harbors/documents/AmalgaHarborPowerpoint040219.pdf>

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED

VIII. New Business – None

IX. Items for Information/Discussion - None

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, April 17th, 2019
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report
5. Finance Sub-Committee Meeting – Wednesday, May 15th, 2019

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Wednesday, June 19th, 2019 at 5:00pm
- b. Board Meeting – Thursday, June 27th, 2019 at 5:00pm

XVI. Adjournment