CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, April 25th, 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 March 28th, 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 –

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

1. Transfer $35K to H51-110 Visitor Information Kiosk Replacement Project
Presentation by the Port Engineer

MOTION: TO TRANSFER $35,000 FROM THE DOCKS FUND BALANCE TO H51-110 VISITOR INFORMATION KIOSK REPLACEMENT PROJECT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business - None

VIII. New Business - None

IX. Items for Information/Discussion

1. Amalga Harbor Resolution
Presentation by Territorial Sportsmen Inc, Board of Directors

Committee Discussion/Public Comment

2. Harris/Aurora Harbors Historic Determination
Presentation by Port Director

Committee Discussion/Public Comment

3. Coast Guard Safety Zone – Gastineau Channel
   Presentation by Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, April17th, 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. Ops/Planning Committee Meeting – Wednesday, May 22nd at 5:00pm
b. Board Meeting – Thursday, May 30th, 2019 at 5:00pm

XVI. Adjournment