CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 28th, 2019

I. Call to Order (5:00 p.m. in 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 February 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. Amending the CBJ Codes Related to Planning Commission Review of CBJ Real Property Transactions

RECOMMENDATION: TO SUPPORT PROPOSED ORDINANCE CHANGES PERTAINING TO THE PLANNING COMMISSION REVIEW OF PROPERTY TRANSACTIONS.

2. FY2019 Docks Enterprise Budget Supplemental

RECOMMENDATION: THAT THE FY2019 DOCKS BUDGET BE INCREASED BY $35,000 THROUGH THE SUPPLEMENTAL PROCESS.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

1. People's Wharf Lease Amendment #2
   Presentation by Port Director

   Board Questions

   Public Comment

Board Discussion/Action

MOTION: TO APPROVE LEASE AMENDMENT #2 TO PEOPLE'S WHARF FOR 305 SF ADDITIONAL AT AN APPRAISAL RATE OF $21/SF.

VIII. New Business

1. People's Wharf – Early Entry Ageement
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO APPROVE AN EARLY ENTRY FOR 62 SF AT $114/MONTH NEAR THE PEOPLE'S WHARF UNTIL THE LEASE AMENDMENT #2 IS AUTHORIZED BY THE ASSEMBLY.

IX. Items for Information/Discussion

1. Amalga Harbor Launch Ramp Improvement Public Meeting
   Presentation by Port Director

   Board Discussion/Public Comment

2. Juneau Bike Share Program
   Presentation by Port Director

   Board Discussion/Public Comment

3. FY2020 Budget Update – MPF/PDF
   Presentation by Port Director

   Board Discussion/Public Comment

4. Derelict Vessel LUMBERMAN
   Presentation by Port Director

   Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, February 20th, 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, April 17th at 5:00pm

b. Board Meeting – Thursday, April 25th, 2019 at 5:00pm

XVI. Adjournment