

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 31st, 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, Budd Simpson and Don Etheridge).
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of December 20th, 2018 Board minutes**
- V. Approval of January 23rd, 2019 Special Board minutes.**
- 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. Additional Seasonal Port Harbor Officer and Port Harbor Technician FTE

RECOMMENDATION: TO RECOMMEND AN ADDITIONAL 0.5 FTE HARBOR TECH AND 0.5 HARBOR OFFICER STAFF INCREASE BE PROVIDED TO THE DOCKS ENTERPRISE FOR THE 2019 SEASON.
 2. Channel Construction Barge Loading Facility

RECOMMENDATION: THAT THE BOARD APPROVE THE REQUEST OF GASTINEAU LANDING LLC TO CONSTRUCT IMPROVEMENTS ON CBJ TIDELAND LEASES LOT 2 ATS 7 AND ATS 1503.**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.**
- VIII. Unfinished Business**
- IX. New Business**
 1. People's Wharf Lease – Square Foot Extension
Presentation by the Port Director

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

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

2. LUMBERMAN

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

3. FY2019 AND FY2020 Budget Cycle

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE AMENDED FY2019 AND FY2020 BUDGETS AS PROPOSED AND REQUEST THE ASSEMBLY DO THE SAME.

X. Items for Information/Discussion

1. CLIA Lawsuit

Presentation by the Port Director

Board Discussion/Public Comment

2. Cruise Ship Docks - Coast Guard Security Requirements

Presentation by the Port Director

Board Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, January 23rd, 2018

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, January 31st, 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. Ops/Planning Committee Meeting – Wednesday, February 20th, 2019 at 5:00pm
- b. Board Meeting – Thursday, February 28th, 2019 at 5:00pm

XVII. Adjournment