

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 20th, 2018

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll** (Weston Eiler, Bob Janes, Mark Ridgway, David McCasland, Dan Blanchard, James Becker, Bob Wostmann, Budd Simpson and Don Etheridge).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of November 29th, 2018 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. FY2020 Marine Passenger Fee – Request
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: THAT BOARD APPROVED THE FY20 MARINE PASSENGER FEE REQUEST AS PRESENTED.

- 2. Yankee Cove Lease – Rental Adjustment Objection
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. New Business

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, December 20th, 2018

1. Fund Transfers
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: THAT THE DOCKS & HARBORS BOARD APPROVE THE FINANCIAL TRANSFER AND APPROPRIATION ORDINANCE OUTLINED IN THE MEMO OF 12/14/2018 AND RECOMMEND THE ASSEMBLY ADOPT THE SAME.

IX. Items for Information/Discussion - None

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, December 12th, 2018
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, January 23, 2019 at 5:00pm
- b. Board Meeting – Thursday, January 31, 2019 at 5:00pm

XVI. Adjournment