

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 29th, 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 October 25th, 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 –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Approval of the 2020-2025 Capital Improvement Project (CIP) List
Presentation by the Port Engineer

RECOMMENDATION: TO APPROVE THE DOCKS & HARBORS 2020-2025 CAPITAL IMPROVEMENT PROJECT (CIP) LIST.

- 2. Annual Report to the Assembly
Presentation by the Port Director

RECOMMENDATION: TO APPROVE THE ANNUAL REPORT TO THE ASSEMBLY.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business - None

VIII. New Business

- 1. Docks Fund Transfer of \$2M into the Downtown Waterfront Improvement Project (Archipelago Project)
Presentation by the Port Director

Board Questions

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 29th, 2018

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE CBJ ASSEMBLY APPROVE A TRANSFER OF \$2M FROM THE DOCK FUND TO THE DOWNTOWN WATERFRONT IMPROVEMENT PROJECT (ARCHIPELAGO PROJECT)

IX. Items for Information/Discussion

1. Statter Harbor Phase IIIA - Delay
Presentation by the Port Director

Board Discussion/Public Comment

2. Port Seasonal Staffing Increase
Presentation by the Harbormaster

Board Discussion/Public Comment

3. FY20 Marine Passenger Fee Request
Presentation by the Port Engineer

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, November 14th, 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

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 29th, 2018

XV. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Wednesday, December 12th, 2018 at 5:00pm
- b. Board Meeting – Thursday, December 20th, 2018 at 5:00pm

XVI. Adjournment