

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 25th, 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 September 27th, 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. CCTHITA Cultural Immersion Center
Presentation by Emily Edenshaw

RECOMMENDATION: TO SUPPORT CENTRAL COUNCIL TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA PLAN TO RAZE THE THE FORMER ORE HOUSE BUILDING THROUGH A CONTROL BURN EXECUTED BY CAPITAL CITY FIRE AND RESCUE.

- 2. Board Calendar Planning 2019
Presentation by the Port Director

RECOMMENDATION: TO ADOPT PRESENTED CALENDAR YEAR 2019 SCHEDULE AND DIRECT STAFF TO SCHEDULE ALL MEETINGS IN ASSEMBLY CHAMBERS, SUBJECT TO AVAILABILITY.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

- 1. Archipelago LLC Coordination & Update
Presentation by Allen Grinalds & Robert Kuhar

Board Questions

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Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

VIII. Items for Information/Discussion

1. ~~LUMBERMAN Update~~
~~Presentation by Aaron Timian and Chris Carpeneti~~

~~Board Discussion/Public Comment~~

2. Cultural Immersion Center – Architectural Planning Documents
Presentation by Emily Edenshaw

Board Discussion/Public Comment

3. Amalga Harbor Fish Cleaning Station
Presentation by the Port Director

Board Discussion/Public Comment

IX. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, October 17th, 2018
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

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XIV. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Wednesday, November 14th, 2018 at 5:00pm
- b. Board Meeting – Thursday, November 29th, 2018 at 5:00pm

XV. Adjournment