CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 27th, 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, Budd Simpson and Don Etheridge)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of August 30th, 2018 Board minutes and September 10th, 2018 Special Board minutes.**

V. **Special Order of Business**

VI. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).

VII. **Consent Agenda - None**

VIII. **Unfinished Business - None**

IX. **New Business**

1. Resolution in Support of the Alaska Salmon Hatchery Program
   Presentation by Mr. Jim Becker

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO RECOMMEND THE CBJ ASSEMBLY APPROVE A RESOLUTION OF SUPPORT FOR THE ALASKA HATCHERY PROGRAM.

X. **Items for Information/Discussion**

1. Board Training/Alaska Open Meetings Act
   Presentation by Rob Palmer & Teresa Bowen

   Board Discussion/Public Comment

XI. **Committee and Member Reports**

1. Operations/Planning Committee Meeting- Wednesday, September 19th, 2018
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, October 17th, 2018 at 5:00pm

b. Board Meeting – Thursday, October 25th, 2018 at 5:00pm

c. Strategic Planning Date - TBD

XVII. Adjournment