CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 30th, 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 Jim Becker, Bob Wostmann, Budd Simpson and Don Etheridge)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of June 28, 2018 Board minutes.

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

VI. Special Order of Business

VII. Board Election of Officers

VIII. Consent Agenda –

A. Public Requests for Consent Agenda Changes
B. Board Members Requests for Consent Agenda Changes
C. Items for Action

1. Auke Bay Boatyard Lease
   Presentation by the Port Director

RECOMMENDATION: TO APPROVE THE LANGUAGE OF A NEW 10-YEAR AUKE BAY BOATYARD LEASE TO HARRI COMMERCIAL MARINE.

2. Donation of 65 foot Gangway
   Presentation by the Port Director

RECOMMENDATION: TO TRANSFER THE FORMER 65 FOOT ADA RAMP TO CBJ PARKS & RECREATION FOR THE PUBLIC USE IN LEMON CREEK.

3. Purchase Option of Boat Shelter (AF-026)
   Presentation by the Port Director

RECOMMENDATION: THAT THE BOARD WAIVE IT RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-026 OWNED BY WILLIAM EDGAR & LINDA LANE

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

IX. Unfinished Business

1. Acceptance of $140,000 ADOT Harbor Facilities Grant for Douglas Harbor
   Presentation by Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ACCEPT AN ADOT HARBOR FACILIITIES GRANT FOR $140,000 TO INSTALL ZINC ANODES AT MIKE PUSICH DOUGLAS HARBOR.

X. New Business

1. Cancellation of ATS 123 Lot 2 Lease
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

MOTION: TO ACCEPT THE CANELLATION REQUEST FROM NOWELL AVENUE DEVELOPMENT, LLC FOR LEASE OF ATS 123 LOT 2.

2. Bid Award - Downtown Waterfront Facilities Sheet Pile Wall Coatings Project (DH19-001)
   Presentation by the Port Engineer

   Committee Questions

   Public Comment

   Committee Discussion/Action

MOTION: TO RECOMMEND AWARD OF THE DOWNTOWN WATERFRONT FACILITIES SHEET PILE WALL COATINGS PROJECT TO PURCELL P&C, LLC FOR $260,000.

3. FY2018 - Docks Enterprise Supplemental
   Presentation by the Port Engineer

   Committee Questions

   Public Comment

   Committee Discussion/Action

MOTION: TO RECOMMEND THE DOCKS ENTERPRISE FY18 BUDGET BE INCREASED $35K FOR THE APPROVED BUDGET AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

XI. Items for Information/Discussion

1. Review of Docks & Harbors ByLaws
   Presentation by the Port Director

   Board Discussion/Public Comment

2. Aurora & Harris Harbors – Maintenance Dredging
   Presentation by the Port Director

   Board Discussion/Public Comment

3. Aurora Boat Shelters
   Presentation by the Port Director

   Board Discussion/Public Comment

XII. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, August 22nd, 2018

2. Member Reports

3. Assembly Lands Committee Liaison Report

4. Auke Bay Steering Committee Liaison Report

XIII. Port Engineer's Report

XIV. Harbormaster's Report

XV. Port Director's Report

XVI. Assembly Liaison Report

XVII. Board Administrative Matters

a. Ops/Planning Committee Meeting – Wednesday, September 19th, 2018 at 5:00pm

b. Board Meeting – Thursday, September 27th, 2018 at 5:00pm

XVIII. Adjournment