CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 28th, 2018

I. Call to Order (5:00 p.m. in the CBJ Assembly Chambers)

II. Roll (Weston Eiler, Don Etheridge, Bob Janes, David Lowell, Robert Mosher, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of Strategic Retreat Board minutes May 30th, Regular Board minutes May 31st, and Special Board minutes June 8th.

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

VI. Special Orders of Business

VII. Consent Agenda

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

1. Direct Negotiation Sales Agreement - Authorization
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

RECOMMENDATION: THE ASSEMBLY PROVIDE AUTHORIZATION TO COMMENCE DIRECT NEGOTIATIONS TO ADVANCE A PURCHASE AND SALES AGREEMENT WITH ARCHIPELAGO PROPERTIES, LLC IN ACCORDANCE WITH 53.09.260(A).

2. Visitor's Center Kiosk
   Presentation by the Port Engineer

Committee Discussion

Public Comment

Committee Discussion/Action

RECOMMENDATION: TO DIRECT STAFF TO ADVANCE THE FINAL DESIGN OF A NEW VISITOR'S CENTER KIOSK.

3. Auke Bay Boatyard – Appraisal
   Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

RECOMMENDATION: TO ACCEPT THE AUKE BAY BOATYARD APPRAISAL.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VIII. Unfinished Business

1. Transportation Staging & Open Space Deckover Project Review
   Presentation by Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

2. Marine Park-Taku Uplands Improvement - Transfer Authorization
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY PWFC TRANSFER OF $3,310,000 FROM CRUISE BERTHS CAPITAL IMPROVEMENT PROJECT

(H51 101) TO THE MARINE PARK – TAKU UPLANDS IMPROVEMENT CIP (H51 116).

3. Purchase & Sales Agreement – Transportation Staging & Deckover
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD.

4. LUMBERMAN Update
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD.

IX. New Business

1. Adoption of Resolution for the Juneau Marine Service Center and application for BUILD Transportation Discretionary Grant.
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT A RESOLUTION IN SUPPORT OF THE JUNEAU MARINE SERVICE CENTER AND APPLICATION FOR BUILD (BETTER UTILTIZING INVESTMENT TO LEVERAGE DEVELOPMENT) TRANSPORTATION DISCRETIONARY GRANT

2. Adoption of Resolution for the Auke Bay Non-Motorized Coastal Transportation Link and application for BUILD Transportation Discretionary Grant.

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT A RESOLUTION IN SUPPORT OF THE AUKE BAY NON-MOTORIZED COASTAL TRANSPORTATION LINK AND APPLICATION FOR BUILD (BETTER UTILTIZING INVESTMENT TO LEVERAGE DEVELOPMENT) TRANSPORTATION DISCRETIONARY GRANT

3. Adoption of Resolution for Aurora Harbor Phase III ADOT Harbor Grant.
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO ADOPT A RESOLUTION FOR THE THIRD PHASE OF AURORA HARBOR REBUILD PROJECT AND FINANCIAL COMMITMENT OF $2,000,000 TO APPLY FOR AN ADOT HARBOR GRANT

X. Items for Information/Discussion

~~1. Potential Reuse/Donation to Rotary of ADA Ramp~~
~~Presentation by the Port Director~~

~~Board Discussion/Public Comment~~

2. New Board Year Planning
   Presentation by the Port Director

Committee Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, June 20th, 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, July 18th, 2018 at 5:00pm

b. Board Meeting – Thursday, July 26th, 2018 at 5:00pm

XVII. Adjournment