

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 31st, 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 April 26th, 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. FY18 Supplemental Harbor Budget Increase
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

RECOMMENDATION: TO RECOMMEND HARBOR FUND SUPPLEMENTAL INCREASE OF \$250K FOR THE FY18 APPROVED BUDGET AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

- 1. Cathodic Protection Phase III project funds transfer
Presentation by Port Director

Board Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
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Board Discussion/Action

MOTION: TO RECOMMEND \$250K TRANSFER FROM THE CRUISE SHIP BERTH PROJECT (H51-101) TO THE DOCK CATHODIC PROTECTION PROJECT (H51-104) AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

2. CCTHITA Cultural Immersion Center – Soil Remediation
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO COMPENSATE CCTHITA FOR SOIL REMEDIATION AT 4400 THANE ROAD NOT TO EXCEED \$10,763.

3. Statagic Planning Efforts
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: NOT APPLICABLE

VIII. New Business

1. Auke Bay Marine Station CIP funds transfer
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND \$50,000 FROM HARRIS HARBOR RESTROOMS CAPITAL IMPROVEMENT PROJECT (H51 115) TO THE ABMS MAINTENANCE AND IMPROVEMENT CAPITAL PROJECT (H51 117) AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

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2. Bid Award Auke Bay Marine Station Float Extension (DH18-068)
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO AWARD THE AUKE BAY MARINE STATION FLOAT
EXTENSION PROJECT TO TRUCANO CONSTRUCTION FOR \$202,700.**

IX. Items for Information/Discussion

1. Taku Fisheries flag pole project
Presentation by Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, May 23rd, 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

XV. Board Administrative Matters

- a. ~~Strategic Planning – Saturday June 2nd, 2018 at 9:00 am to 1:00 pm (If needed)~~
- b. Ops/Planning Committee Meeting – Wednesday, June 20th, 2018 at 5:00pm
- c. Board Meeting – Thursday, June 28th, 2018 at 5:00pm

XVI. Adjournment.