CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, April 26th, 2018

I. Call to Order (5:00 p.m. in the 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 March 29th, 2018 and April 18th Special 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. Use Permit- Bill Heumann
   Presentation by the Port Director

RECOMMENDATION: TO APPROVE A NEW USE PERMIT FOR BILL HEUMANN TO OPERATE IN 2018.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business -None

VIII. New Business

1. Visitor Kiosk
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. Items for Information/Discussion

1. Seawalk expansion potential for moorage

   Board Discussion/Public Comment

2. Enterprise Board Appointment Process

   Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, April 18th, 2018
2. ~~Finance Committee Meeting~~ CANCELLED
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. 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. Ops/Planning Committee Meeting – Wednesday, May 23rd, 2018 at 5:00pm

b. ~~Finance Committee Meeting~~ CANCELLED

c. Board Meeting – Thursday, May 31st, 2018 at 5:00pm

XVI. Adjournment