

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 22nd, 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 January 25th, 2018 Regular Board and February 8th, 2018 Special Board Meeting 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**
 - 1. Alaska Clean Harbor Recognition
 - 2. Staff Recognition

VII. Consent Agenda

- 1. ~~Tidelands Lease Rent Adjustment: Yankee Cove Development – ATS 1677~~
~~—— Presentation by the Port Director~~

~~RECOMMENDATION: TO ADJUST THE ANNUAL MARKET RENT TO 12¢/SF FOR 36,786 SF AT YANKEE COVE TIDELANDS, RESULTING IN \$4,414.32/ YEAR LEASE.~~

- 2. Alaska State Trooper Vessel ENFORCER – Auke Bay Marine Station Moorage
Presentation by the Port Director

RECOMMENDATION: TO PROVIDE MOORAGE TO THE ALASKA STATE TROOPER VESSEL ENFORCER AT A RATE CONSISTENT WITH THE DOUGLAS, HARRIS AND AURORA HARBORS.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VIII. Unfinished Business

- 1. FY19 & FY 20 Budget
Presentation by the Port Director

Board Questions

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
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Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE DOCKS & HARBORS FY19 & FY20 BUDGET.

IX. New Business - None

X. Items for Information/Discussion

1. Don D. Statter Harbor – Breakwater Covering Project
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. FY2019 Moorage Rates – No Anchorage CPI Adjustment
Presentation by the Port Director

Committee Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, January 18th, 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, March 21st, 2018 at 5:00pm
- b. Board Meeting – Thursday, March 29th, 2018 at 5:00pm

XVII. Adjournment