

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 25th, 2018

- I. Call to Order** (5:00 p.m. in the CBJ Room 224)
- 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 November 30th, 2017 Board minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Public Hearing - Regulation Change 05 CBJAC 40.065 Anchoring Out Requirements
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE NEW REGULATIONS PERTAINING TO ANCHORING ON DOCKS & HARBORS SUBMERGED LANDS AND RECOMMEND THE ASSEMBLY ADOPT SAID LEGISLATION.

- 2. Modification to Urban Design Plan adopted November 30th, 2017
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO AMEND THE URBAN DESIGN PLAN TO REFLECT THE AREA DESIGNATED USS JUNEAU MAY BE USED FOR OTHER PUBLIC PURPOSES.

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, January 25th, 2018

VIII. New Business –

1. Auke Bay Marine Station – Capital Investment Needs
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE CIP FUNDING IN FY18 FOR THE AUKE BAY MARINE STATION.

IX. Items for Information/Discussion

1. Archipelago Development Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Joint Meeting with Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

3. Budget Submission Update
Presentation by the Port Director

Committee Discussion/Public Comment

4. Review of Regulations Pertaining to Leases
Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting - Wednesday, December 13th, 2017 & Thursday, January 18th, 2018
2. Member Reports
3. Assembly Lands Committee Liaison Report

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, January 25th, 2018

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. Joint Board/Assembly Meeting – Wednesday, January 31st, 2018 at 5:00 pm
- b. Ops/Planning Committee Meeting – Wednesday, February 14th, 2018 at 5:00pm
- c. Board Meeting – Thursday, February 22nd, 2018 at 5:00 pm

XVI. Adjournment