

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 30th, 2017

- 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 November 2nd, 2017 Board 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**
- VII. Consent Agenda - None**
- VIII. Unfinished Business**

- 1. Urban Design Plan – Marine Park to Taku Dock
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE DOCKS & HARBORS BOARD ADOPT THE URBAN DESIGN PLAN AS PRESENTED AND RECOMMEND TO THE ASSEMBLY THAT IT APPROPRIATE THE FUNDING NECESSARY TO FACILITATE FUTURE DEVELOPMENT PLANS FROM MARINE PARK TO TAKU DOCK CONSISTENT WITH THE URBAN DESIGN PLAN.

IX. New Buisness

- 1. Capital Improvement Projects
Presentation by the Port Engineer

Board Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 30th, 2017

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

X. Items for Information/Discussion –

1. Annual Report to the Assembly
Presentation by the Port Director

Committee Questions

Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, November 15th, 2017
2. ~~Finance Committee Meeting~~ CANCELLED
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. 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, December 13th, 2017 at 5:00pm
- b. ~~Finance Committee Meeting~~ CANCELLED
- c. Board Meeting – Thursday, December 21st, 2017 at 5:00pm

XVII. Adjournment