**CBJ DOCKS AND HARBORS BOARD**
**REGULAR MEETING AGENDA**
**For Thursday, November 2nd, 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 September 28th, 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. Urban Design Preferred Plan Presentation
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO BE DETERMINED AT THE MEETING**

**VIII. New Business**

1. Resolution 2017-01 in support of full funding ($9,820,141) for the State of Alaska Municipal Harbor Facility Grant Program in the FY2019 State Capital Budget.

   Board Questions

   Public Comment

   Board Discussion/Action

   **MOTION: THAT THE ASSEMBLY APPROVE A RESOLUTION IN SUPPORT OF FULL FUNDING ($9,820,141) FOR THE STATE OF ALASKA**

**MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY2019 STATE CAPITAL BUDGET.**

2. Resolution 2017-02 in support of Senate Bill 92: An Act relating to Abandoned and Derelict Vessels.

   Board Questions

   Public Comment

   Board Discussion/Action

   **MOTION: THAT THE ASSEMBLY APPROVE A RESOLUTION IN SUPPORT OF SENATE BILL 92: AN ACT RELATING TO ABANDONED AND DERELICT VESSELS.**

3. Funds Transfer Resolution $200,000 to Harris Bathroom CIP
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   **MOTION: TO BE DETERMINED AT THE MEETING**

## IX. Items for Information/Discussion

1. Statter Harbor ESA Permitting
   Presentation by Bre Austin – Staff Engineer PND Engineers

Committee Discussion/Public Comment

2. Notice of Intended Sale of Boat Shelter AG-024 by Stephen Crapo
   Presentation by the Port Director

Committee Discussion/Public Comment

3. Request for Information – Disposal of Used Waste Oil
   Presentation by the Port Director

Committee Discussion/Public Comment

4. Lumberman Status Update
   Presentation by the Harbormaster

Committee Discussion/Public Comment

5. Vessel Impounds
   Presentation by the Harbor Operations Manager

Committee Discussion/Public Comment

6. Boat Insurance
   Presentation by the Harbor Operations Manager

Committee Discussion/Public Comment

**X. Committee and Member Reports**

1. Operations/Planning Committee Meeting- Wednesday, September 20th, 2017
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, November 15th, 2017 at 5:00pm
b. ~~Finance Committee Meeting~~ CANCELLED
c. Board Meeting – Thursday, November 30th, 2017 at 5:00pm

**XVI. Adjournment**