CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 28th, 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 August 31st, 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 - None

IX. Items for Information/Discussion

1. Urban Design Plan Concepts Presentation
   Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Cruise Ship Berths Artwork Update
   Presentation by the Port Engineer

Committee Discussion/Public Comment

3. End of Season Meeting Summaries
   Presentation by the Port Director

Committee Discussion/Public Comment

4. CY2018 Docks & Harbors Meetings Schedule
   Presentation by the Port Director

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 – Tuesday, October 17th, 2017 at 5:00pm

b. ~~Finance Committee Meeting~~ CANCELLED

c. Board Meeting – Thursday, October 26th, 2017 at 5:00pm

XVI. Executive Session

1. Discussion of personnel matters relating to the Port Director's Evaluation

XVII. Adjournment