CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 31st, 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 July 27th, 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

A. Public Requests for Consent Agenda Changes
B. Board Members Requests for Consent Agenda Changes
C. Items for Action

1. FY17 Docks Enterprise Supplemental Appropriation
   Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE A FY2017 DOCKS ENTERPRISE SUPPLEMENTAL APPROPRIATION FOR $176,400.

2. ADOT & PF Land Disposal and Easement Requests
   Presentation by the Port Director

RECOMMENDATION: THAT THE BOARD DEFER TO THE EFFORTS BY CBJ LANDS & RESOURCES DIVISON IN THE DISPOSAL OF DOCKS & HARBORS MANAGED LANDS WHICH ARE CONTAINED IN THE FRACTION OF LOT 3, USS 3566 AND FOR GRANTING 8 PERMANENT EASEMENTS AND 10 TEMPORARY CONSTRUCTION EASEMENTS TO THE DOT&PF NECESSARY FOR THE 10TH STREET AND SEWARD STREET RECONSTRUCTION PROJECT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

1. Public Hearing for Regulation Changes amending the Docks & Harbors Shorepower Access Fee (05 CBJAC 30.010)

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGES AMENDING THE SHOREPOWER ACCESS FEES.

VIII. Items for Information/Discussion

1. Lucity - Asset Management Program
   Presentation by Erich Schaal

Committee Discussion/Public Comment

IX. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, August 23rd, 2017
2. ~~Finance Committee Meeting~~ CANCELLED
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. Auke Bay Steering Committee Liaison Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

a. Ops/Planning Committee Meeting – Wednesday, September 20th, 2017 at 5:00pm
b. ~~Finance Committee Meeting~~ CANCELLED
c. Board Meeting – Thursday, September 28th, 2017 at 5:00pm

XV. Executive Session

1. Discussion of Personnel Matters relating to the Port Director's Evaluation

XVI. Adjournment