

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 22nd, 2017

- I. Call to Order** (5:00 p.m. in the CBJ Conference Room 224)
- II. Roll** (John Bush, Weston Eiler, Bob Janes, David Lowell, Robert Mosher, David Seng, David Summers, Budd Simpson, and Tom Donek)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Approval of May 13th, 2017 Strategic Retreat Minutes, and May 25th, 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. Bid Award – Cruise Ship Berth Safety Improvement Project

RECOMMENDATION: THAT THE ASSEMBLY AWARD A CONSTRUCTION CONTRACT TO ALASKA COMMERCIAL CONTRACTORS IN THE AMOUNT OF \$364,900 FOR CRUISE SHIP BERTH SAFETY IMPROVEMENTS.

- 2. Affirmation of the 2004 Long Range Water Front Plan – Area B (Support)

RECOMMENDATION: THAT THE DOCKS & HARBORS BOARD REAFFIRMS ITS SUPPORT OF A GOLD CREEK-LIKE MARINA CONSISTENT WITH THE 2004 LONG RANGE WATERFRONT PLAN.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business - None

VIII. New Business - None

IX. Items for Information/Discussion

- 1. Transportation Network Companies (TNCs) Update

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, June 22nd, 2017

Presentation by Port Director

Board Discussion/Public Comment

2. Statter Harbor Phase III – Fuel Float
Presentation by the Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, June 21st, 2017
2. ~~Finance Committee Meeting—Thursday, June 22nd, 2017~~ 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, July 19th, 2017 at 5:00pm
- b. Finance Committee Meeting – Thursday, July 20th, 2017 at 5:00pm
- c. Board Meeting – Thursday, July 27th, 2017 at 5:00pm

XVII. Adjournment