CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 28th, 2016

I. **Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)

II. **Roll** (John Bush, Weston Eiler, Bob Janes, David Lowell, Robert Mosher, David Summers, Tom Zaruba, Budd Simpson, and Tom Donek)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of December 10th, 2015 Regular Board Meeting 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. Appropriation Ordinance – Douglas Harbor – ADOT Municipal Harbor Grant

RECOMMENDATION: THAT THE BOARD RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING THE ADOT MUNICIPAL HARBOR GRANT IN THE AMOUNT OF $2,044,230.

2. Appropriation Ordinance – Douglas Harbor – Transfer of $1.3M from Harbor Fund Balance to CIP

RECOMMENDATION: THAT THE BOARD RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE TRANSFERING $1.3M FROM THE HARBOR FUND BALANCE TO THE DOUGLAS HARBOR PHASE III PROJECT.

3. Appropriation Ordinance – Cruise Ship Berths Improvement Project

RECOMMENDATION: THAT THE BOARD RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE TRANSFERING $1.5M FROM THE DOCKS FUND BALANCE AND $2.5M OF PORT DEVELOPMENT FEES FOR THE CRUISE SHIP BERTHS IMPROVEMENT PROJECT.

4. Notice of Intended Sale of Boat Shelters

RECOMMENDATION: Waive Docks & Harbors' right of first refusal allowing Mark & Sun Choate and Steve Wolf to sell their boat shelters on the open market.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business- None

VIII. New Business

1. Statter Harbor Master Plan Update
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE STATTER HARBOR MASTER PLAN AS PRESENTED.

2. Channel Construction Lease
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE CHANNEL CONSTRUCTION'S NEW LEASE AND MOVE FORWARD TO THE ASSEMBLY FOR FINAL APPROVAL.

3. Amalga Harbor Fish Cleaning Float Feasibility Study
   Presentation by the Deputy Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO ACCEPT THE AMALGA FISH CLEANING STUDY AS PRESENTED AND TO DEFER FURTHER ACTION ON CONSTRUCTION UNTIL THE NEW STATTER HARBOR RAMP IS COMPLETED AND ITS AFFECT ON BOATER USAGE AT AMALGA IS DETERMINED.

IX. Items for Information/Discussion

1. RFP – Land Use & Strategic Financial Planning For Downtown Harbor Facilities
   Presentation by the Port Engineer

Board Discussion/Public Comment

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- Wednesdays, January 6th & 27th, 2016
2. Operations/Planning Committee Meeting- Wednesday, January 20th, 2016
3. Finance Committee Meeting- Thursday, January 21st, 2016
4. Docks Fee Review Committee Meeting- Thursday, January 21st, 2016
5. Member Reports

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

a. Harbor Fee Review Meeting – Wednesday, February 10th, 2016 at 12:00pm

b. Ops/Planning Committee Meeting – Wednesday, February 10th, 2016 at 5:00pm

c. Finance Committee Meeting –Thursday, February 18th, 2016 at 5:00pm

d. Docks Fee Review Meeting – Thursday, February 18th, 2016 following Finance

e. Board Meeting – Thursday, February 25th, 2016 at 5:00pm

XVI. Adjournment