

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, January 21st, 2016

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll Call** (Tom Donek, Weston Eiler, Tim Mosher, Tom Zaruba, and David Lowell)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- V. Approval of December 3rd, 2015 Finance Committee Meeting Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

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

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD APPROVE THE SUBMITTED STATTER HARBOR MASTER PLAN.

- 2. Appropriation Ordinance – Douglas Harbor – ADOT Municipal Harbor Grant
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

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

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

Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

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

4. Appropriation Ordinance – Cruise Ship Berths Improvement Project

Presentation by the Port Engineer & CBJ Finance Director

Committee Questions

Public Comment

Committee Discussion/Action

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

5. Loading Zone Permit Proposed Changes under 05 CBJAC 15.080

Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

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IX. Items for Information/Discussion

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

Committee Discussion/Public Comment

2. Notice of Intended Sale of Boathouse
Presentation by Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, February 18th, 2016.**

XII. Adjournment