

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 10th, 2015

- I. Call to Order** (5:00 p.m. in the Port Field/Customs Conference Room)
- 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 November 19th, 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. A Resolution of the City & Borough of Juneau in Support of Full Funding for the State of Alaska Municipal Harbor Facility Grant Program in The FY 2017 State Capital Budget

RECOMMENDATION: TO ENDORSE THE PROPOSED CBJ RESOLUTION SUPPORTING THE ADOT MUNICIPAL HARBOR GRANT PROGRAM AND REFER TO THE ASSEMBLY AND ASK UNANIMOUS CONSENT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

- 1. FY17 Marine Passenger Fee Request
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

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2. Fritz Cove Road
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. New Business

1. Special Annual Moorage Fee for Skiffs
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THAT AN OWNER WITH A OPEN HULL VESSEL 21' OR LESS IN LENGTH EXCLUDING ENGINES MAY APPLY TO THE HARBOR-MASTER FOR MOORAGE IN THE LIMITED ACCESS AREAS OF SMALL BOAT HARBORS WHICH IS DETERMINED BY THE HARBORMASTER AT A RATE OF \$300 PER CALENDAR YEAR AND ASK FOR UNANIMOUS CONSENT.

2. Support of Juneau Ocean Interpretive Center
Presentation by Paul Voelkers

Board Questions

Public Comment

Board Discussion/Action

MOTION: APPROVAL OF DRAFT RESOLUTION 2734 EXPRESSING ASSEMBLY SUPPORT FOR THE JUNEAU OCEAN CENTER FACILITY.

IX. Items for Information/Discussion

1. Juneau HydroPower update on the Sweetheart Lake Hydro Power Plant Project
Presentation by Duff Mitchell

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Board Discussion/Public Comment

2. Email Notifications

Presentation by the Port Director

Board Discussion/Public Comment

3. AJ Dock - Current Sensor Installation Update <http://www.mxak.org/cbj/ajdock.html>

Presentation by the Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- Wednesday, December 2nd, 2015

2. Operations/Planning Committee Meeting- Wednesday, December 2nd, 2015

3. Finance Committee Meeting- Thursday, December 3rd, 2015

4. Docks Fee Review Committee Meeting- Thursday, December 3rd, 2015

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, January 6th, 2016 at noon

b. Ops/Planning Committee Meeting – Wednesday, January 20th, 2016 at 5:00pm

c. Finance Committee Meeting –Thursday, January 21st, 2016 at 5:00pm

d. Docks Fee Review Meeting – Thursday, January 21st, 2016 following Finance

e. Board Meeting – Thursday, January 28th, 2016 at 5:00pm

XVI. Adjournment