

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 19th, 2015

- 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 October 29th, 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-** None
- VII. Unfinished Business -** None
- VIII. New Business**
1. Statter Harbor \$1/hour Parking Fee (05 CBJAC 20.160)
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DETERMINED AT THE MEETING.**
- IX. Items for Information/Discussion**
1. Capital Improvement Project – 6 Year Plan
Presentation by the Port Engineer
2. Review of previous Marine Passenger Fee Requests
Presentation by the Port Engineer
3. FY 2015 Docks & Harbors Report to the Assembly
Presentation by the Port Director

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 19th, 2015

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- Wednesday, November 4th, 2015
2. ~~Operations/Planning Committee Meeting- Tuesday, November 10th, 2015- CANCELLED~~
3. ~~Finance Committee Meeting- Thursday, November 12th, 2015- CANCELLED~~
4. ~~Docks Fee Review Committee Meeting- Thursday, November 12th, 2015- CANCELLED~~
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

- c. Harbor Fee Review Meeting – Wednesday, December 2nd, 2015 at noon
- d. Ops/Planning Committee Meeting – Wednesday, December 2nd, 2015 at 5:00pm
- e. Finance Committee Meeting –Thursday, December 3rd, 2015 at 5:00pm
- f. Docks Fee Review Meeting – Thursday, December 3rd, 2015 following Finance
- g. Board Meeting – Thursday, December 10th, 2015 at 5:00pm

XVI. Adjournment