

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 29th, 2015

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll** (John Bush, Bob Janes, David Lowell, Robert Mosher, Budd Simpson, David Summers, Tom Zaruba, Mike Peterson, and Tom Donek)
- III. Approval of Agenda**
- MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Approval of September 24th, 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**

1. Auke Bay Boatyard Lease Amendment
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

2. Juneau Port Development Mining Rights and Modified Harbor Plan
Presentation by David Wilfong - Department of Natural Resources, DMLW-Mining
Section and Howard Lockwood - Manager, Juneau Port Development

Board Questions

Public Comment

Board Discussion/Action

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VIII. New Business

1. Consultant Services for Statter Harbor Phase III Planning Update
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

IX. Items for Information/Discussion

1. Juneau Port Development Lease
Presentation by the Port Director
2. Douglas Harbor 95% Design Review
Presentation by the Port Engineer
3. Meeting Schedule for 2016
Presentation by the Port Director

X. Committee and Member Reports

1. Docks Fee Review Committee Meeting- Wednesday, October 21st, 2015
2. Finance Committee Meeting- Wednesday, October 21st, 2015
3. Harbor Fee Review Committee Meeting- Thursday, October 22nd, 2015
4. Operations/Planning Committee Meeting- Thursday, October 22nd, 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

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, October 29th, 2015

- a. Election of Board Vice Chair
- b. Committee Assignments
- c. Harbor Fee Review Meeting – Wednesday, November 4th, 2015 at noon
- d. Ops/Planning Committee Meeting – ~~Tuesday, November 10th, 2015 at 5:00pm~~ CANCELLED!
- e. Finance Committee Meeting – Thursday, November 12th, 2015 at 5:00pm
- f. Docks Fee Review Meeting – Thursday, November 12th, 2015 following Finance
- g. Board Meeting – Thursday, November 19th, 2015 at 5:00pm

XVI. Adjournment