CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 27th, 2015

I. **Call to Order** (5:00 p.m. in City Hall Conference Room 224).

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

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of July 30th, 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. 35% Design Review & Budget – Douglas Harbor
   Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

2. Juneau Port Development
   Presentation by Howard Lockwood

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. New Business - NONE

IX. Items for Information/Discussion

1. PCC Conference
   Presentation by Port Director

2. CBJ Emails for Empowered Boards
   Presentation by Port Director

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, August 12th, 2015

2. Finance Committee Meeting- Thursday, August 20th, 2015

3. 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. Assignment of Docks & Harbors Board Standing Committees Finance Vice Chair

b. Operations/Planning Committee Meeting –Wednesday, September 16th, 2015

c. Finance Committee Meeting – Thursday, September 17th, 2015

d. Board Meeting – Thursday, September 24th, 2015

e. Harbor Fee Review Meeting – To be determined

f. Docks Fee Review Meeting – To be determined

XVI. Adjournment