

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, July 23rd, 2015

- I. Call to Order** (5:00 p.m. in City Hall Room 224)
- II. Roll Call** (Tom Donek, David Lowell, Mike Peterson, David Summers, and Tom Zaruba)
- 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 June 18th, 2015 Finance Committee Meeting Minutes**
- VI. Consent Agenda**

- A. Public Requests for Consent Agenda Changes**
- B. Committee Member Requests for Consent Agenda Changes**
- C. Items for Action**

- 1. AEL&P Power Pole Relocation Contract
Presentation by Port Director

RECOMMENDATION: To approve a sole source contract with AEL&P for \$133,488.37 to relocate a power pole necessary as part of the Statter Harbor Launch Ramp facility and forward to the full Board for their approval.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

- 1. Proposed Regulation Change – 05 CBJAC 20.060 - Recreational boat launch fees
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: To approve regulation changes as presented under 05 CBJAC 20.060 - Recreational boat launch fees and forward to the full Board for their consideration.

VIII. New Business

- 1. Auke Bay Boatyard Relocation Memorandum of Agreement

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Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: To approve the action of the Port Direct to execute a lease amendment to relocate the Auke Bay Boatyard to the Auke Bay Loading Facility.

2. Recreational Use Permit – Future Cruise Ship Docks

Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: To be detertemined

IX. Items for Information/Discussion

1. Thane Ore House – Lease Update

Presentation by Port Director

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- Thursday, August 20th, 2015.

XII. Adjournment