

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 25th, 2015

- I. Call to Order** (5:30 p.m. in the CBJ Assembly Chambers).
- II. Roll** (John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, David Summers, and Tom Zaruba).
- III. Approval of Agenda**
- MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Approval of May 21st, 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**
- A.** Public Requests for consent Agenda Changes
B. Board Members Requests for Consent Agenda Changes
C. Items for Action
- VII. Unfinished Business- None**
- VIII. New Business**
1. Thane Ore House RFP
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: FOR THE PORT DIRECTOR TO PROCEED WITH ADVERTISING TO LEASE THE FORMER THANE ORE HOUSE PROPERTY.**
- IX. Items for Information/Discussion**
1. Recreational Boat Launch Fees Regulation Changes (05 CBJAC 20.060)
Presentation by the Port Director

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, June 25th, 2015

2. Lucity Asset/Maintenance Management System
Presentation by Deputy Port Engineer Eric Schaal
3. Oppostion to Zone Change Proposal from Waterfront Commercial to Industrial
Presentation by Howard Lockwood
4. Juneau Port Development Lease Extension
Presentation by Port Director

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- June 3rd, 2015 & June 17th, 2015
2. Operations/Planning Committee Meeting- May 28th, 2015 & June 17th, 2015
3. Finance Committee Meeting- June 18th, 2015
4. Docks Fee Review Committee Meeting- ~~June 18th, 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

- a. Nominations for July Board positions
- b. Adjust Standing Committees for July
- c. Harbor Fee Review Meeting – To be determined
- d. Docks Fee Review Meeting – To be determined
- e. Operations/Planning Committee Meeting –Wednesday, July 22nd, 2015
- f. Finance Committee Meeting – Thursday, July 23rd, 2015
- g. Board Meeting – Thursday, July 30th, 2015

XVI. Executive Session – For the purpose of discussing Port Director's evaluation.

XVII. Adjournment