

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 26th, 2015

- I. Call to Order** (5:30 p.m. at the CBJ Assembly Chambers).
- II. Roll** (John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, David Summers, and Greg Busch).
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of February 26th, 2015 Regular Board Meeting Minutes, March 7th, 2015 Strategic Retreat Meeting Minutes, and March 7th, 2015 Special 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**
 - A.** Public Requests for consent Agenda Changes
 - B.** Board Members Requests for Consent Agenda Changes
 - C.** Items for Action

- 1. Harbor Code of Conduct
Presentation by the Port Director

RECOMMENDATION: TO ADOPT THE PROPOSED HARBOR CODE OF CONDUCT AS PRESENTED.

- 2. Old Douglas Harbor Rebuild (Phase I) Bid Award
Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE THE BID AWARD TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$329,870 FOR DOUGLAS HARBOR – PHASE I.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business - NONE

VIII. New Business

- 1. New Auke Bay Loading Facility Rate Changes
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 26th, 2015

MOTION: TO APPROVE THE PROPOSED NEW ABLF RATES AND BEGIN PUBLIC NOTIFICATION AS REQUIRED UNDER CBJ CODE.

IX. Items for Information/Discussion

1. Whale Project Update
Presentation CBJ Engineer
2. Proposed Zoning Changes to Waterfront Area in vicinity of the Rock Dump
Presentation by CBJ Community Development Department

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- March 4th, 2015 and March 24th, 2015
2. Operations/Planning Committee Meeting- March 18th, 2015
3. Finance Committee Meeting- March 19th, 2015
4. Docks Fee Review Committee Meeting- March 19th, 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

- a. Harbor Fee Review Meeting – Tuesday, March 31st, 2015
- b. Operations/Planning Committee Meeting – Wednesday, April 22nd, 2015
- c. Finance Committee Meeting – Thursday, April 23rd, 2015
- d. Docks Fee Review Meeting – Thursday, April 23rd, 2015
- e. Board Meeting – Thursday, April 30th, 2015

XVI. Adjournment