

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING MINUTES
For Thursday, March 19th, 2015

I. Call to Order the Finance Committee Meeting was called to order at 5:00 p.m. in the Assembly Chambers.

II. Roll Call The following members were present: Greg Busch, Tom Donek, and Mike Peterson. Via Phone – David Logan.

Also present: Carl Uchtyl – Port Director; David Borg- Harbormaster.

III. Approval of Agenda

MOTION: BY MR. TOM DONEK TO APPROVE THE AGENDA AS PRESENTED AND ASKED UNANIMOUS CONSENT.

Motion passed with no objections.

IV. Public Participation on Non-Agenda Items -None

V. Approval of February 19th, 2015 Finance Committee Meeting Minutes

MOTION: BY MR. GREG BUSCH TO APPROVE THE FEBRUARY 19TH MEETING MINUTES AS PRESENTED AND ASKED UNANIMOUS CONSENT.

Motion passed with no objections.

VI. Consent Agenda- NONE

A. Public Requests for Consent Agenda Changes

B. Committee Member Requests for Consent Agenda Changes

C. Items for Action

VII. Unfinished Business - NONE

VIII. New Business

1. Harbor Fee Review- ABLF Rate Recommendations

Presentation by Port Director

Mr. Uchtyl presented the working draft of the proposed ABLF rate recommendations with the recent changes and removal of some select items. He stated these new recommendations have gone through the fee review committee as well as the Operations-Planning Committee. This is the most up to date version. The only change from the OPS-Planning meeting is adding the cost of the Key Fobs that are for patron's purchase. Moving forward we will take these changes and work on updating the Regulations.

Board Questions

Mr. Busch asked if there has been discussion about the fees overall for the ABLF and the disparity for commercial use charges verses fisherman having free use.

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Mr. Uchytel answered that at this time the commercial fisherman can utilize up to four hours of free use. The primary use intended is for the ABLF to be a loading and work zone and we want to stop the unapproved moorage usage. Previously we used a reservations process at the ABLF. We want to change it to a scheduling process to try and accommodate everyone. The fisherman may object to losing the four free hours. Mr. Uchytel stated he is not sure what the landing craft Liteweight owned by Mr. Paul Weltzin will feel about the changes since he is a frequent user.

Mr. Borg stated he spoke directly to Paul Weltzin and he agreed with the recommended changes. Mr. Weltzin made a suggestion of having an admin fee to call and make the appointment. Mr. Borg stated his concern would be that it would deter people from calling if they had to pay \$1.50 or more just to schedule time at the ABLF.

Mr. Busch asked if we have cameras to monitor the facility from the Harbormaster's office in order to view the vessels.

Mr. Borg answered yes. The plan is also to have a staff present during normal business hours to help manage the ABLF.

Dr. Logan asked what will happen if people are no-shows.

Mr. Uchytel said we would try and reach the patron and give them a couple hours of leeway.

Dr. Logan asked what if we have repeat offenders that constantly no-show.

Mr. Uchytel answered they would be given a stern warning and hope they would work with us.

Mr. Borg stated we do deal with that now but it has not appeared to be a major issue.

Public Comment - None

Board Discussion/Action

MOTION: BY MR. GREG BUSCH TO APPROVE THE PROPOSED CHANGES TO THE AUKE BAY LOADING FACILITY FEES AND FORWARD TO THE FULL BOARD FOR ADOPTION.

Motion passed with no objections.

IX. Items for Information/Discussion - NONE

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X. Staff & Member Reports

Mr. Uchytel stated one bid for Phase I Douglas Harbor demolition project came in today. Trucano Construction's bid came in at \$329,870 and the engineers estimated cost was \$475,000. He stated he will bring it to the Full Board for approval then forward it to the City Assembly for the April 6th meeting. The projected time line would be starting after the derby weekend on or around August 11th and they would be complete by the 10th of October. Then the Core of Engineers would start their dredging project and complete that in six months which would be April 10th. The Harbor would be re-built in the summer of 2016.

Mr. Peterson asked if there is any new information regarding the dredging and capping of Douglas Harbor.

Mr. Uchytel answered the Corps of Engineering is willing to take responsibility for the dredging into perpetuity. Docks & Harbors has a 404B permit that we would have to determine how to pass that on to the Corps so they can assume all of the responsibilities. DNR appears ready to accept the dredge spoils in the Gastineau Channel on their submerged lands.

Mr. Borg stated at the Ops-Planning meeting it was discussed to either re-build Douglas Harbor with the plan from 2007 with larger slips or re-build in-kind with the same stall configuration. The harbor staff has met and suggested that we re-place in kind with some minimal changes to A-Float by creating both 21 and 24 foot stalls and adjusting the width of some of the floats. He stated the committee seemed to agree to the staff recommendations.

Mr. Uchytel added he would like to see some sort of public outreach in the future so we can advise the public what our plans are with the re-build.

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- Thursday, April 23rd, 2015.

XII. Adjournment

The Finance Committee meeting adjourned at 5:20pm.