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

I. Call to Order (5:30 p.m. in CBJ Room 224).

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 January 29th, 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

A. Public Requests for consent Agenda Changes
B. Board Members Requests for Consent Agenda Changes
C. Items for Action

1. Appropriation Ordinance and Funds Transfer for Douglas Harbor
   Presentation by the Port Engineer

RECOMMENDATION: That the Assembly approve an ordinance appropriating $67,145.08 of interest revenue to CIP account H51-084 and transferring $46,391.84 from H51-084 to H51-085 for the Old Douglas Harbor Rebuild project.

2. Waterfront Vendor Booth Regulation Changes
   Presentation by the Port Director

RECOMMENDATION: That the Assembly approve proposed regulation changes to 05 CBJAC 10 – Waterfront Sales Permits.

3. Passenger-for-Hire Regulation Changes
   Presentation by the Port Director

RECOMMENDATION: That the Assembly approve proposed regulation changes to 05 CBJAC 20.080 – Passenger-for-hire fee.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. New Business

1. 16B Cruise Ship Berth Expansion Funding Cash Flow Needs
   Presentation by Bob Bartholomew

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

2. Biennial Budget
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE FY2015 AND FY2016 BIENNIAL DOCKS & HARBORS BUDGET AS PRESENTED AND FORWARD TO THE ASSEMBLY FINANCE COMMITTEE FOR ADOPTION.

VIII. Items for Information/Discussion

1. Strategic Retreat Planning
   Presentation by the Port Director

2. ABLF Boatyard – Next Steps
   Presentation by the Port Director

3. Thane Ore House – Update
   Presentation by the Port Director

4. Electric Boat Charging Station
   Presentation by the Port Director

5. Juneau Fisheries Terminal
   Presentation by the Port Director

6. 16B Cruise Berths Fabrication Update
   Presentation by the Port Engineer

7. Statter Harbor Oil Slick
   Presentation by the Harbormaster

IX. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- February 18th, 2015
2. Operations/Planning Committee Meeting- February 18th, 2015
3. Finance Committee Meeting- February 19th, 2015
4. Docks Fee Review Committee Meeting- February 19th, 2015
5. Member Reports

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

a. Harbor Fee Review Meeting – Wednesday, March 4th, 2015

b. Strategic Planning Retreat – Saturday, March 7th, 2015

c. Operations/Planning Committee Meeting – Wednesday, March 18th, 2015

d. Finance Committee Meeting – Thursday, March 19th, 2015

e. Docks Fee Review Meeting – Thursday, March 19th, 2015

f. Board Meeting – Thursday, March 26th, 2015

XV. Adjournment