

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 29th, 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 December 11th, 2014 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

- 1. ~~Harbor Code of Conduct~~
~~Presentation by the Port Director~~
- ~~—— Board Questions~~
- ~~—— Public Comment~~
- ~~—— Board Discussion/Action~~

~~MOTION: TO APPROVE HARBOR CODE OF CONDUCT, AS PRESENTED.~~

VIII. New Business

- 1. Docks Fee Review – Waterfront Vendor Booth Regulation Change
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action

MOTION: TO APPROVE PROPOSED REGULATIONS CHANGES TO 05 CBJAC 10 – WATERFRONT SALES PERMITS.

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REGULAR MEETING AGENDA (CONTINUED)
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2. Harbor Fee Review – Passenger For Hire Fees
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE REGULATIONS CHANGES TO 05 CBJAC 20.080 – PASSENGER-FOR-HIRE AS PRESENTED.

3. Construction Administration & Inspection for Statter Harbor Launch Ramp Facility
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO AWARD CONSTRUCTION ADMINISTRATION & INSPECTION, TIME & MATERIAL, CONTRACT TO PND ENGINEERS FOR STATTER HARBOR LAUNCH RAMP FACILITY NOT TO EXCEED \$790,150.

IX. Items for Information/Discussion

1. Strategic Retreat Planning
Presentation by Port Director
2. Douglas Harbor Update
Presentation by Port Engineer
3. Thane Ore House Lease Update
Presentation by Port Director
4. Statter Harbor – Horton Lot Mitigation
Presentation by Port Director
5. Cruise Ship Berths – 1% for Art Process
Presentation by Port Engineer
6. Board Communications & Scheduling
Presentation by Port Director

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
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X. Committee and Member Reports

1. Docks Fee Review Committee Meeting- January 6th, 2015 & January 27nd, 2015
2. Harbor Fee Review Committee Meeting- January 14th, 2015 & January 28th, 2015
3. Operations/Planning Committee Meeting – January 21st, 2015
4. Finance Committee Meeting – January 27nd, 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. Operations/Planning Committee Meeting – Wednesday, February 18th, 2015
- b. Harbor Fee Review Meeting – Wednesday, February 18th, 2015
- c. Finance Committee Meeting – Thursday, February 19th, 2015
- d. Docks Fee Review Meeting – Thursday, February 19th, 2015
- e. Strategic Planning Retreat – Saturday, To Be Determined
- f. Board Meeting – Thursday, February 26th, 2015

XVI. Adjournment