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

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 November 20th, 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 -**

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

1. ADF&G Cooperative Agreement- Amalga Harbor Fish Cleaning Float

MOTION: TO ADOPT THE ADF&G COOPERATIVE AGREEMENT AND REQUEST THE ASSEMBLY APPROVE AN APPROPRIATIONS ORDINANCE OF $50,000 FOR THE FEASIBILITY DESIGN AND PERMITTING OF A FISH CLEANING FLOAT AT AMALGA HARBOR.

VII. Unfinished Business - NONE

VIII. New Business

1. Waterfront Vendor Booths
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DETERMINED AT THE MEETING.

2. CBJ Marine Passenger Fee Project Proposal List
   Presentation by Port Director

   Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

3. AAHPA Resolutions to Assembly
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   (A) MOTION: TO RECOMMEND TO THE CBJ ASSEMBLY FOR APPROVAL OF THE ATTACHED RESOLUTION SUPPORTING FULL FUNDING OF THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2016 STATE CAPITAL BUDGET.

   (B) MOTION: TO RECOMMEND TO THE CBJ ASSEMBLY FOR APPROVAL OF THE ATTACHED RESOLUTION SUPPORTING THE ADDITION OF DOCKS AND HARBOR EMPLOYEES TO THE LIST OF EMPLOYEES COVERED BY AS 12.55.135.

IX. Items for Information/Discussion

1. New Cruise Ship Berths 1% for Art
   Presentation by the Port Engineer

2. Proposed Harbor Patron Code of Conduct Update
   Presentation by the Port Director

3. Electric Vessel Charging Station Update
   Presentation by the Harbormaster

X. Committee and Member Reports

1. Operations/Planning Committee Meeting – December 4th, 2014- CANCELLED

2. Harbor Fee Review Committee Meeting- December 4th, 2014- CANCELLED

3. CBJ Lands Committee Meeting – December 8th, 2014

4. Finance Committee Meeting – December 9th, 2014

5. Docks Fee Review Committee Meeting- December 9th, 2014- CANCELLED

6. 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, January 21, 2015

b. Harbor Fee Review Meeting – To be determined

c. Finance Committee Meeting – Thursday, January 22, 2015

d. Docks Fee Review Meeting – Thursday, January 22, 2015

e. Board Meeting – Thursday, January 29, 2015

f. Strategic Planning Retreat – Saturday, February 21, 2015

XVI. Adjournment