

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 20th, 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 October 30th, 2014 Regular Board Meeting Minutes & November 7th, 2014 Special Sub-Committee Meeting Minutes (Mt Roberts Tram Lease Negotiations)

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. Mt Roberts Tramway Lease Amendment
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE PROPOSED MT ROBERTS TRAMWAY LEASE AMENDMENT AND SUBMIT TO CBJ ASSEMBLY LANDS COMMITTEE FOR ACTION.

VIII. New Business

- 1. 2016 CIP List
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

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MOTION: TO APPROVE THE PROPOSED 2016-2021 CIP LIST AND SUBMIT TO CBJ ENGINEERING.

2. Auke Bay Loading Facility Conditional Use Permit
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE SUBMISSION OF A MODIFIED CONDITIONAL USE PERMIT FOR THE AUKE BAY LOADING FACILITY.

3. Docks & Harbors CY 2015 Calendar
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE CALENDAR YEAR 2015 BOARD AND COMMITTEE MEETING DATES.

IX. Items for Information/Discussion

1. Scheduling of Comprehensive Fee Review Meeting Times
Presentation by the Port Director

X. Committee and Member Reports

1. Operations/Planning Committee Meeting – November 13th, 2014
2. Harbor Fee Review Committee Meeting- November 13th, 2014
3. Finance Committee Meeting – November 18th, 2014
4. Docks Fee Review Committee Meeting- November 18th, 2014
5. Member Reports

XI. Port Engineer's Report

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)

For Thursday, November 20th, 2014

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Planning Commission/Auke Bay Steering Committee Meeting – December 3rd, 2014
- b. Operations/Planning Committee Meeting – December 4th, 2014
- c. ~~Harbor Fee Review Meeting – December 4th, 2014~~ – CANCELLED
- d. Finance Committee Meeting – December 9th, 2014
- e. Docks Fee Review Meeting – December 9th, 2014
- f. Board Meeting – December 11th, 2014

XVI. Adjournment