CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 30, 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 September 25th, 2014 Regular Board Meeting Minutes.**

V. **Public Participation on Non-Agenda Items** (not to exceed 5 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. STATTER HARBOR FUNDS TRANSFER

Recommendation: That the Assembly adopt an appropriation ordinance to transfer $800,000 from the Harbors fund balance to the Statter Harbor CIP account.

2. CATHODIC PROTECTION FUNDS TRANSFER

Recommendation: That the Assembly adopt an appropriation ordinance to transfer $500,000 from the Docks fund balance to the Cruise Ship Berth Enhancement CIP account.

3. SALMON CREEK DEVELOPMENT LEASE APPRAISAL

Recommendation: Approval of the Salmon Creek Development Lease appraisal which sets the annual lease rent of $12,500 and direct to the Port Director to work with CBJ Law to develop the lease language for Board and Assembly approval.

D. MOTION: TO APPROVE THE CONSENT AGENDA

VII. **Unfinished Business**

1. EXTENSION OF JUNEAU PORT DEVELOPMENT LEASE
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VIII. New Business

1. STATTER HARBOR BID AWARD
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE BID AWARD FOR STATTER HARBOR LAUNCH RAMP TO MILLER CONSTRUCTION IN THE AMOUNT OF $11,212,800.

IX. Items for Information/Discussion

1. Electrical Boat Charging Facility Requirements at Statter Harbor
   Presentation by Bob Varness, Tongass Rain Electric Cruise (TREC)

X. Committee and Member Reports

1. Operations/Planning Committee Meeting – CANCELLED
2. Finance Committee Meeting – October 28th , 2014
3. Harbor Fee Review Committee Meeting – September 30th, 2014
4. Member Reports

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Board Administrative Matters

a. Operations/Planning Committee Meeting – November 13th, 2014

b. Finance Committee Meeting– November 18th, 2014

c. Board Meeting – November 20th, 2014

XV. Adjournment

CBJ Docks and Harbors Board
REGULAR BOARD MEETING MINUTES
For Thursday, September 25th, 2014

I. Call to Order.

Mr. Logan called the Regular Board Meeting to order at 5:30 p.m. in CBJ Room 224.

II. Roll Call.

The following members were present: Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, David Summers, and Greg Busch.

Absent: John Bush

Also present were the following: Carl Uchytil – Port Director, David Borg-Harbormaster, and Gary Gillette – Port Engineer.

III. Approval of Agenda.
MOTION By MR. SIMPSON: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT

Motion passed with no objection.

IV. Approval of August 28th, 2014 Regular Board Meeting Minutes.
The Regular Board Meeting Minutes were approved as presented.

V. Public Participation on Non-Agenda Items – None

VI. Special Order of Business

Mr. Uchytil presented Mr. Doug Unruh with Employee of the Quarter Award.

VII. Consent Agenda
A. Public Requests for consent Agenda Changes – None
B. Board Members Requests for Consent Agenda Changes – None
C. Items for Action – None

1. Salmon Creek Development – Lease Renewal
RECOMMENDATION: That the Docks & Harbors Board, under CBJ 85.02.060(a)(5), directs the Port Director to commence a lease agreement with Salmon Creek Development for Alaska Tidelands Survey No. 1277 consistent with CBJ 53.20.

2. Memorandum of Agreement – Statter Harbor Launch Ramp
RECOMMENDATION: That the Docks & Harbors Board approve the Port Director entering into a Memorandum of Agreement with the adjacent property