CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 28th, 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 July 31st, 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 - None**

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

VII. **Unfinished Business - None**

VIII. **New Business**

1. US Coast Guard Cutter HEALY - Moorage Waiver
   Presented by Port Director

Board Questions

Public Hearing

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING.

IX. **Items for Information/Discussion.**

1. Status of Juneau Port Development Lease Extension
   Presented by Mr. Howard Lockwood

2. Update on Comprehensive Fee Review Process
   Presented by Port Director

X. **Committee and Member Reports**

1. Operations/Planning Committee Meeting – August 21st, 2014

2. Finance Committee Meeting – August 26th, 2014

3. 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 – September 18th, 2014

b. Finance Committee Meeting– September 23rd, 2014

c. Board Meeting – September 25th, 2014

XVI. Adjournment