CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 31st, 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. **Special Order of Business**

1. Election of Board Chair and Vice-Chair
Presentation by the past Board Chair.

IV. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

V. **Approval of June 26th, 2014 Regular Board Meeting Minutes.**

VI. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

VII. **Special Recognition**
Presentation by the Port Director

VIII. **Consent Agenda**

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

1. AGS Lease Amendment

RECOMMENDATION: TO APPROVE LEASE AMENDMENT #3 TO THE ALASKA GLACIER SEAFOOD LEASE AND AUTHORIZE THE PORT DIRECTOR TO SIGN FOR THE AMENDMENT TO TAKE EFFECT.

2. Docks & Harbors New Mission Statement

RECOMMENDATION: TO APPROVE THE NEW MISSION STATEMENT ESTABLISHED AT THE STAFF STRATEGIC PLANNING WORK SESSION "DEVELOP AND PROVIDE OPPORTUNITIES, SERVICES AND FACILITIES TO SUPPORT MARINE RELATED COMMERCE, INDUSTRY, FISHERIES, RECREATION AND VISITORS".

3. State and Federal Funding Requests

RECOMMENDATION: TO APPROVE THE STATE AND FEDERAL FUNDING REQUESTS SUBMITTED TO THE CITY MANAGER ON JULY 25TH, 2014 WITH PRIORITY BEING STATTER HARBOR #1, DOUGLAS HARBOR #2, AND AURORA HARBOR #3.

IX. **Unfinished Business - None**

X. New Business

1. Aurora Harbor CA/I Contract Amendment
   Presented by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A CONTRACT AMENDMENT TO PND ENGINEERS FOR CONSTRUCTION ADMINISTRATION AND INSPECTIION FOR THE AURORA HARBOR RE-BUILD IN THE AMOUNT OF $630,130.

1. Oceanographic Equipment at Statter Breakwater
   Presented by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ENTER INTO AN AGREEMENT WITH OCEANUS FOR THE PURPOSE OF INSTALLING OCEANOGRAPHIC EQUIPMENT AT STATTER HARBOR.

XI. Items for Information/Discussion.

1. Statter Harbor Launch Ramp 95% Design
   Presentation by the Port Engineer

2. CBJ Pay and Performance
   Presentation by CBJ Human Resources & Risk Management Director

XII. Committee and Member Reports

1. Operations/Planning Committee Meeting – Cancelled
2. Finance Committee Meeting – July 11th, 2014
3. Member Reports

XIII. Port Engineer's Report – Mr. Gillette's report is in the packet.

XIV. Harbormaster's Report

XV. Port Director's Report

XVI. Assembly Liaison Report

XVII. Board Administrative Matters

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

b. Finance Committee Meeting– August 26th 2014

c. Board Meeting – August 28th, 2014

XVIII. Executive Session

Discussion of Personnel Matters relating to the Port Director’s Evaluation

XIX. Adjournment