

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 26th, 2014

- I. Call to Order** (5:30 p.m. at the CBJ Assembly Chambers.)
- II. Roll** (John Bush, Tom Donek, Bob Janes, Kevin Jardell, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, and Greg Busch).
- III. Approval of Agenda**
MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of May 29th, 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 ADF&G Cooperative Agreement
- Board Questions
- Public Comment
- Board Discussion/Action
- RECOMMENDATION: THAT THE ASSEMBLY ADOPT AN ORDINANCE TO APPROPRIATE\$3,137,500 RESULTING FROM THE SPORT FISH RESTORATION ACT AND PROVIDED FOR BY ADF&G TO THE STATTER HARBOR LAUNCH RAMP CIP FUND.**
- VII. Unfinished Business - None**
- VIII. New Business**
1. PND Contract for Cruise Berths Construction Administration
Presented by the Port Engineer
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING.**
- IX. Items for Information/Discussion**
1. Comprehensive Review of CBJ Docks & Harbors Fee
Presentation by Port Director

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, June 26th, 2014

X. Committee and Member Reports

1. Operations/Planning Committee Meeting – June 19th, 2014
2. Finance Committee Meeting – June 24th, 2014
3. Member Reports

XI. Port Engineer's Report

XI. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Operations/Planning Committee Meeting – July 24th, 2014
- b. Finance Committee Meeting– July 29th, 2014
- c. Board Meeting – July 31st, 2014

XVI. Executive Session

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

XVII. Adjournment