CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 29th, 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 April 24th, 2014 Regular Board Meeting Minutes; Approval of May 10th Work Session Meeting Notes; and Approval of May 15th Special Board Meeting.

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. Boat Shelter (F-23) Sale – Right of First Refusal
   Presentation by Port Director

RECOMMENDATION: Take no action to purchase Boat Shelter F-23.

V. Old Business

1. By Laws Update
   Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. CBJ Docks & Harbors Lease Holdings
   Presentation by Port Engineer

2. Statter Harbor ADA (Americans with Disabilities Act) Report
   Presentation by Port Engineer

3. Aurora Harbor – Winter Berthing Plan for Floats A, B, C & D

Presentation by Harbormaster

4. June 2nd, 2014 Joint Assembly/Board Meeting
   Presentation by Port Director

VIII. Committee and Member Reports

1. Operations/Planning Committee Meeting – May 22nd, 2014
2. Finance Committee Meeting – May 27th, 2014
3. Member Reports

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

a. Operations/Planning Committee Meeting – June 19th, 2014

b. Finance Committee Meeting– June 24th, 2014

c. Board Meeting – June 26th, 2014

XV. Adjournment