

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, April 24th, 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 March 27th, 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. DE-APPROPRIATE \$185,063 OF DEPARTMENT OF TRANSPORTATION (TIGER) FUNDS TO CLOSE OUT AUKE BAY LOADING FACILITY PHASE II.

Recommendation: To approve and recommend to the Assembly the de-appropriation of \$185,063 in Transportation Investments Generating Economic Recovery (TIGER) Discretionary grant funds previously budgeted to the Auke Bay Loading Facility.
- VII. Old Business - None**
- VIII. New Business - None**
- IX. Items for Information/Discussion.**
 - 1. CBJ Risk Management Overview
Presentation by CBJ Risk Manager Jennifer Mannix
 - 2. FY15/FY16 Personnel Changes Update
Presentation by Port Director
 - 3. Mt Robert Tram & Cultural Preservation leases Update
Presentation by Port Director
 - 4. Douglas Harbor Charging Station
Presentation by Alec Mesdag, AEL&P Director of Energy Services
- X. Committee and Member Reports**

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, April 24th, 2014

1. Operations/Planning Committee Meeting – Cancelled
2. Finance Committee Meeting – Cancelled
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 – May 22nd, 2014
- b. Finance Committee Meeting– May 27th, 2014
- c. Board Meeting – May 29th, 2014

XVI. Adjournment