

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 27th, 2014

- I. Call to Order** (5:30 p.m. at the CBJ Assembly Chambers.)
- II. Roll** (Greg Busch, John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, and Kevin Jardell).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of February 20th Special Board Meeting, February 27th, 2014 Sub-Committee Meeting Minutes and February 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. Docks & Harbors By-Laws

Recommendation: Forward Docks & Harbors By-Laws revised at the December 2013 Board Meeting, as amended by CBJ Law, to the Assembly for approval.

VII. Old Business

- 1. FY15/FY16 Proposed Budget
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE FY15/FY16 BUDGET AS PRESENTED.

VIII. Items for Information/Discussion.

- 1. Juneau Port Development Update
Presentation by Howard Lockwood
- 2. Statter Harbor C-Float repairs update
Presentation by the Port Engineer

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 27th, 2014

3. Cruise Ship Berth RFP update
Presentation by the Port Engineer
4. Strategic Planning Meeting
Presentation by the Port Director

IX. Committee and Member Reports

1. Operations/Planning Committee Meeting – March 13th, 2014
2. Finance Committee Meeting – March 25th, 2014
3. Member Reports

X. Port Engineer's Report - Mr. Gillette's report is in the packet.

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

- a. Operations/Planning Committee Meeting – April 17th, 2014
- b. Finance Committee Meeting– April 22nd, 2014
- c. Board Meeting – April 24th, 2014

XV. Adjournment