

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, February 27<sup>th</sup>, 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 January 30<sup>th</sup>, 2014, Regular Board Meeting Minutes, January 23<sup>rd</sup>, 2014 and February 13<sup>th</sup>, 2014 Special Board 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 Member Requests for Consent Agenda Changes**
- C. Items for Action**

- 1. Procurement of new Ford Truck.

Port Director Recommendation:

To approve replacement of a 2004 Chevrolet 2500HD vehicle with a 2014 Ford F350 XL model F3B Turbo Diesel truck procured through State of Alaska's vehicle contract for \$31,443.00. This leaves the balance of the Docks & Harbors' Equipment Replacement Reserve Schedule at \$43,814.

- 2. FY15/16 Budget

Port Director Recommendation:

To approve the preliminary FY2015 and FY2016 Docks & Harbors Budget as presented and approved at the February 25<sup>th</sup>, 2014 Docks & Harbors Finance Committee Meeting.

**VII. Old Business**

- 1. Cruise Ship Terminal Staging Area (CSTSA) Parking Lot Management Plan  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE THE CSTSA PARKING LOT MANAGEMENT PLAN AS PRESENTED.**

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**For Thursday, February 27<sup>th</sup>, 2014**

2. Fee in Lieu payment for Statter Harbor Launch Ramp  
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND TO THE ASSEMBLY THE APPROVAL TO TRANSFER \$329,838 TO THE SOUTHEAST ALASKA LAND (SEAL) TRUST FOR MITIGATION IN LIEU FEE REQUIRED UNDER THE CORPS OF ENGINEER'S PERMIT NECESSARY FOR THE STATTER LAUNCH RAMP PROJECT.**

3. Alaska Marine Exchange's Request for CBJ/Docks & Harbors support of Marine Services Building  
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: (A) THAT DOCKS & HARBORS ENTER INTO A 15-YEAR LEASE AGREEMENT TO THE PURPOSES OF RELOCATING THE PORT OFFICE TO THE PROPOSED FACILITY TO BE BUILT AND MANAGED BY THE ALASKA MARINE EXCHANGE; AND, (B) THAT DOCKS & HARBORS REFER THE REAL PROPERTY LEASE NECESSARY FOR THE PROPOSED MARINE SERVICES BUILDING TO THE CBJ MANAGER FOR COORDINATION; HOWEVER RETAINING MANAGEMENT OF THE PROPERTY NORTH OF THE JUNEAU-DOUGLAS BRIDGE.**

**VIII. Items for Information/Discussion - None**

**IX. Committee and Board Member Reports**

1. Operations/Planning Committee Meeting – February 20<sup>th</sup>, 2014
2. Finance Committee Meeting – February 25<sup>th</sup>, 2014
3. Sub-Committee Meeting (Mt Robert's Tram Lease Process) – February 27<sup>th</sup>, 2014
4. Member Reports

**X. Port Engineer's Report**

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**XI. Harbormaster's Report**

**XII. Port Director's Report**

**XIII. Assembly Liaison Report**

**XIV. Board Administrative Matters**

- a. Operations/Planning Committee Meeting – March 20<sup>th</sup>, 2014
- b. Finance Committee Meeting– March 25<sup>th</sup>, 2014
- c. Board Meeting – March 27<sup>th</sup>, 2014

**XV. Adjournment**