CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 12th, 2013

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 October 31st, 2013 Regular Board Meeting Minutes and November 8th, 2013 Sub-Committee minutes.**

V. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

VI. **Items for Action**.

1. Statter Harbor Passenger For Hire Facility/FY15 CBJ Marine Passenger Fee Request Decision.
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. CBJ Marine Passenger Fee Priority List
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VII. **Items for Information/Discussion.**

1. DNR Conveyance of Submerged Lands

VIII. **Committee and Board Member Reports**

1. Operations/CIP Committee Meeting – Cancelled

2. Finance Committee Meeting – December 10th, 2013

3. Member Reports

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. OPS/CIP Committee Meeting – January 23rd, 2014

b. Finance Committee Meeting– January 28th, 2014

c. Board Meeting – January 30th, 2014

XV. Adjournment