CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 31, 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 September 26th, 2013 Regular Board Meeting 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. Mt. Roberts Tram Appraisal from Goldbelt
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: THAT THE PORT DIRECTOR AND ASSIGNED BOARD MEMBERS COMMENCE GOOD FAITH NEGOTIATIONS WITH GOLDBELT TO REACH A FAIR MARKET VALUE BETWEEN THE RESULTS OF THE HORAN & COMPANY (DATED MARCH 9, 2012) AND RELIANT ADVISORY SERVICES (DATED OCTOBER 15, 2013) APPRAISALS.

2. Department of Homeland Security Grant Award
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

3. 2014 Board and Committee Meeting Schedule

   Board Questions

   Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

VIII. Committee and Board Member Reports

1. Operations/CIP Committee Meeting – October 24th, 2013

2. Finance Committee Meeting – October 29th, 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. CIP/Planning Committee Meeting – November 14th, 2013

b. Finance Committee Meeting– November 19th, 2013

c. Board Meeting – November 21st, 2013

XV. Adjournment