CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 26th, 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 August 14th, 2013 Special Board Minutes and August 29th, 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. Net Float at Auke Nu Cove Purchase~~
~~Presentation by the Port Director~~

~~Board Questions~~

~~Public Comment~~

~~Board Discussion/Action~~

MOTION: TO BE DEVELOPED AT THE MEETING

2. Douglas Harbor Parking Agreement
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

3. Mt. Roberts Tram
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: ACCEPT THE HORAN & COMPANY APPRAISAL IN SETTING THE BASE RENT OF THE MT ROBERTS AERIAL TRAMWAY LEASE, WITH THE LEASE PAYMENT SET AT 10% OF THE APPRAISED MARKET VALUE AS DETERMINED BY MR. HORAN, PLUS ROYALTY RENT AS OUTLINED IN SECTION 6 OF THE LEASE, AND TO INVOICE GOLDBELT ACCORDINGLY.

VII. Items for Information/Discussion.

VIII. Committee and Board Member Reports

1. Operations/CIP Committee Meeting – September 19th, 2013

2. Finance Committee Meeting – September 24th, 2013

3. Member Reports

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Assembly Liaison Report

XIII. Committee Administrative Matters

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

b. Finance Committee Meeting– October 29th, 2013

c. Board Meeting – October 31st, 2013

XIV. Adjournment