CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 29th, 2013

I. **Call to Order** (5:30 p.m. at the CBJ Assembly Chambers.)

II. **Roll** (John Bush, Tom Donek, Bob Janes, Kevin Jardell, David Logan, Budd Simpson, Scott Spickler, Mike Peterson, and Greg Busch).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of July 25th, 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. Aurora Harbor Rebuild – Option 2, 3 and 4
   Presentation by the Port Engineer

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. PND Engineer Contract Amendment for Construction Administration & Inspection – Cruise Ship Staging Area Improvements (Phase II)
   Presentation by the Port Engineer

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

3. PND Engineer Contract Amendment – Statter Harbor Launch Ramp Design
   Presentation by the Port Engineer

   Committee Questions

   Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

4. Legislative Grant Prioritization List
   Presentation by Port ~~Director~~ Engineer

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

5. ~~State of Alaska (Douglas Island Center Building) Request for use of Douglas Harbor Parking Lot~~
   ~~Presentation by Port Director~~

   ~~Committee Questions~~

   ~~Public Comment~~

   ~~Committee Discussion/Action~~

   ~~**MOTION: TO BE DEVELOPED AT THE MEETING**~~

VII. Items for Information/Discussion.

VIII. Committee and Board Member Reports

a. Operations/CIP Committee Meeting – August 22nd, 2013

b. Finance Committee Meeting – August 27th, 2013

c. 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. Operations/CIP Committee Meeting – September 19th, 2013 in the Assembly Chambers @ 5:00 pm

b. Finance Committee Meeting– September 24th, 2013 in CBJ Room 224 @ 5:00 pm

c. Board Meeting – September 26th, 2013 in the Assembly Chambers @ 5:30 pm

XV. Executive Session

Discussion of Personnel Matters relating to Port Director's Evaluation

XVI. Adjournment