

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, August 27th, 2013

- I. Call to Order** (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**
- II. Roll Call** (Greg Busch, Kevin Jardell, Mike Peterson, Scott Spickler, and Tom Donek).
- III. Approval of Agenda.**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total).
- V. Approval of June 25th, 2013 Finance Committee Meeting Minutes.**
- VI. Items for Action.**

- 1. 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

- 2. 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

- 3. Legislative Grant Prioritization List
Presentation by Port Director

Committee Questions

Public Comment

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Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

4. 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.

1. Southeast Alaska Land Trust (SEAL Trust) – Statter Boat Launch Mitigation Obligations/Next Steps
Discussion by the Port Director
2. Auke Bay Loading Facility Net Float – Option to Purchase
Discussion by the Port Director
3. Aurora Harbor Rebuild – Financial Considerations
Discussion by the Port Director
4. FY13 – Raw Fish Tax Revenue
Discussion by the Port Director

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

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

X. Adjournment.