

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 25th, 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 June 27th, 2013 Regular Board Meeting Minutes and July 2nd, 2013 Special Board 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. Election of Board Chair and Vice-Chair
Presentation by the Past Board Chair

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. PND Contract Amendment for Taku Dock
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 3. Appropriation of \$500,000 from State for Statter Harbor
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, July 25th, 2013

MOTION: TO BE DEVELOPED AT THE MEETING

4. Appropriation of \$86,600 from ADOT/PF for Access Easement
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

5. Assignment of Committee's
Presentation by the Board Chair

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion

1. Special Board Meeting August 14th, 15th, or 16th at Noon – Cruise Ship Staging Area Phase II Bid
Award Approval.
Presentation by the Port Engineer

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – Cancelled
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – Cancelled
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report – Mr. Gillette's report is in the packet.

XI. Harbormaster's Report

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, July 25th, 2013

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

- a. Operations Committee Meeting – August 20th, 2013
- b. CIP/Planning Committee Meeting – August 22nd, 2013
- c. Finance Committee Meeting– August 27th, 2013
- d. Board Meeting – August 29th, 2013

XV. Adjournment