CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 27th, 2013

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

II. **Roll** (Greg Busch, John Bush, Tom Donek, Eric Kueffner, David Logan, Budd Simpson, Scott Spickler, Michael Williams, and Kevin Jardell).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of May 23rd, 2013 Special Board Minutes and May 30th, 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. Norway Point Beach Access Use Agreement
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING.

2. Results of Statter Harbor Conditional Use Permit
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

3. Tram Appraisal Methodology
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion

1. Board Discussion on Committee Assignments.
   Presentation by the acting Board Chair

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – June 18th, 2013
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – June 25th, 2013
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

Mr. Gillette's report is in the packet

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. Operations Committee Meeting – July 16th, 2013
b. CIP/Planning Committee Meeting – July 18th, 2013
c. Finance Committee Meeting– July 23rd, 2013
d. Board Meeting – July 25th, 2013

XV. Adjournment