

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 30th, 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 April 25th Regular Board Meeting Minutes and May 7th Special Board Minutes and May 23rd 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. Approval of Taku Dock Modification Bid Results
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- ~~2. 05 CBJAC 25 Regulation Changes~~
~~Presentation by Harbormaster~~

~~Board Questions~~

~~Public Comment~~

~~Board Discussion/Action~~

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

- 3. 05 CBJAC 20 and 05 CBJAC 40 Regulation Changes
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

CBJ DOCKS AND HARBORS BOARD
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4. Planning Commission Decision of Statter Harbor Conditional Use Permit
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

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5. Contract Services – Modification to Admin & Inspection Services at Statter Harbor
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

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6. Alaska Glacier Seafoods – Lease Amendment
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

- 1: Mega Yacht Harbor and Snow Storage Facility Update
By Manager, Juneau Port Development
2. Environmental Permitting Update
Invitation to USACE Juneau Regulatory Field Office
3. Environmental Permitting Update
Invitation to EPA Juneau Field Office

VIII. Committee and Board Member Reports

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, May 30th, 2013

1. Operations Committee Meeting – May 21st, 2013
2. CIP/Planning Committee Meeting – May 23rd, 2013
3. Finance Committee Meeting – May 28th, 2013
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

- a. Operations Committee Meeting – June 18th, 2013
- b. CIP/Planning Committee Meeting – June 20th, 2013
- c. Finance Committee Meeting – June 25th, 2013
- d. Board Meeting – June 27th, 2013

XV. Adjournment