

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, April 25th, 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 March 28th, 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. Public Hearing – Amendment of Title 05, Chapter 20 – Small Boat Harbor Fees and Charges –Moorage and Title 05, Chapter 40 Small Boat Harbor Moorage Management Regulations
Presentation by the Port Director

Board Comment

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Public Hearing – Amendment of Title 05, Chapter 15 – Fees and Charges.
Presentation by the Port Director

Board Comment

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

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Items for Action(continued).

3. Corrected FY14 Moorage Rates
Presentation by the Port Director

Board Comment

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. Update on Loading Zone – Presentation by the Harbormaster
2. Aurora Harbor – South Approach Dock – Condition Assessment
3. Thanks to M/V MORGAN ANNE
4. Impound – AK8400M
5. Update on HB131 – Abandoned and derelict vessels
6. Statter Ribbon Cutting Ceremony
7. Employee of the Quarter Recognition

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – April 16th, 2013
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – Cancelled
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

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XIV. Committee Administrative Matters

- a. Operations Committee Meeting – May 21st, 2013
- b. CIP/Planning Committee Meeting – May 23rd, 2013
- c. Finance Committee Meeting– May 28th, 2013
- d. Board Meeting – May 30th, 2013

XV. Adjournment