CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 28th, 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 February 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. Establishment of new Loading Zone area for Statter Harbor to accommodate new permanent moorage floats.
   Presentation by the Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

2. 2012-49 (Ordinance amending the Land Management Code)
   Presentation by the Acting Lands & Resource Manager.

Board Questions

Public Comment

Board Discussion/Action
MOTION: TO BE DEVELOPED AT THE MEETING

3. Aurora Harbor Contract Amendment – Expanded Phase I
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

4. Cruise Ship Terminal Staging Area Contract Amendment – Phase II
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

5. Statter Harbor Launch Ramp – Contract Amendment
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

6. ADOT Round-About Easement
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

7. Board Member selection for 1% for Art at the Cruise Dock
   Presented by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING.

8. Harbor Truck Purchase
   Presented by the Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. Mt. Roberts Tram Update
   Presented by the Port Director

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – March 19th, 2013

2. CIP/Planning Committee Meeting – March 21st, 2013

3. Finance Committee Meeting – March 26th, 2013

4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report –Mr. Gillette 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 – April 16th, 2013

b. CIP/Planning Committee Meeting – April 18th, 2013

c. Finance Committee Meeting– April 23rd, 2013

d. Board Meeting – April 25th, 2013

XV. Adjournment