

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 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 January 24th, 2013 Special Board Meeting Minutes and January 31st, 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. Special Moorage Rate M/V Malaspina/50th Anniversary AMHS
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. FY13/FY14 Budget Submission
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, February 28th, 2013

3. Update on Mega Yacht Harbor
Presentation by Juneau Port Development, LLC Manager

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion

1. FY14 Moorage Rates

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – February 19th, 2013
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – February 26th, 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 – March 19th, 2013 at 5:00 in CBJ Assembly Chambers
- b. CIP/Planning Committee Meeting – March 21st, 2013 at 5:00 in CBJ Assembly Chambers
- c. Finance Committee Meeting– March 26th, 2013 at 5:00 in CBJ Room 224
- d. Board Meeting – March 28th, 2013 at 5:30 in CBJ Assembly Chambers

XV. Adjournment