CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 31st, 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 December 20th, 2012 Regular Board Meeting Minutes and January 9th, 2013 Sub-Committee 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. Aurora Harbor Rebuild Plan
   Presentation by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Funds Transfer for Aurora Harbor Rebuild
   Presentation by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

3. FY14 CIP List
   Presentation by the Port Engineer

   Board Questions

   Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

3. Moorage Discount Promotion
   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. Storis Update – Presentation by Mr. Joe Geldhof
2. Alaska Clean Harbors – Presentation by DEC (invited)

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – January 22nd, 2013
2. CIP/Planning Committee Meeting – January 24th, 2013
3. Finance Committee Meeting – January 29th, 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 – February 19th, 2013

b. CIP/Planning Committee Meeting – February 21st, 2013

c. Finance Committee Meeting– February 26th, 2013

d. Board Meeting – February 28th, 2013

XV. Adjournment