

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 20th, 2012

- I. Call to Order** (7:00 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 November 29th, 2012 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 Comment for Speed Limit Regulation
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Launch Ramp Permit Process
Presentation by the Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 3. Gitkov Lease
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, December 20th, 2012

MOTION: TO BE DEVELOPED AT THE MEETING

4. Auke Bay Round-About - ADOT Property Acquisition
Presentation by the ADOT Representative

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

5. Marine Passenger Fees FY14
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. Heather Marlow, Lands & Resources Manager
Update on proposed changes to CBJ 53.09 Land Management Code

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – December 11th, 2012
2. CIP/Planning Committee Meeting – December 13th, 2012
3. Finance Committee Meeting – December 18th, 2012
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, December 20th, 2012

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

- a. Operations Committee Meeting – January 22nd, 2013
- b. CIP/Planning Committee Meeting – January 24th, 2013
- c. Finance Committee Meeting– January 29th, 2013
- d. Board Meeting – January 31st, 2013

XV. Adjournment