

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 29th, 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 OR AMENDED.
- IV. Approval of October 25th, 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. Launch Ramp Permits
Presentation by the Port Director & Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Statter Harbor Master Plan – revalidation.
Presentation by the Port Director

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

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VI. Items for Action (continued)

MOTION: TO BE DEVELOPED AT THE MEETING

4. Harbor Enterprises, Inc. (dba Petro Marine) Fuel Dock Lease
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. 16B Appeal Results – Presentation by the Port Director
2. Douglas Harbor Update – Presentation by Port Engineer

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – November 13th, 2012
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – November 27th, 2012
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 – December 11th, 2012
- b. CIP/Planning Committee Meeting – December 13th, 2012
- c. Finance Committee Meeting – December 18th, 2012

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d. Board Meeting – December 20th, 2012

XV. Adjournment