

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA
For Thursday, October 25th, 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 September 27th, 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 Meeting on Regular Board Start Times
Discussion led by Board Chair

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Approval of the 2013 Board Calendar

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 3. CBJ/ADOT Avalanche Camera's
Presentation by Project Manager Greg Patz

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, October 25th, 2012

VI. Items for Action (Continued)

4. Juneau Port Development LLC – 2 year lease extension request

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

5. Petro Marine Fuel Dock Lease Agreement
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. Snow Storage Update by Rorie Watt (Presentation prior to Action #4)
2. Ethics and Alaska Open Meeting Act by John Hartle (Presentation after Item XIV)
3. Goldbelt to present update on Mt. Roberts Tram Lease.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – October 16th, 2012
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting – Cancelled
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

Mr. Gillette's Report is in the packet.

XI. Harbormaster's Report

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, October 25th, 2012

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

- a. Operations Committee Meeting – November 13th, 2012
- b. CIP/Planning Committee Meeting – November 15th, 2012
- c. Finance Committee Meeting– November 27th, 2012
- d. Board Meeting – November 29th, 2012

XV. Adjournment