CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA
For Thursday, September 27th, 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 August 30th, 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. Professional services contract amendment for PND Engineers, Inc. in the amount of $86,400 for final design and bid ready documents for a navigational boom at the South Berth as part of the Juneau Cruise Berths project.
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TOAPPROVE A PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR PND ENGINEERS, INC. IN TH AMOUNT OF $86,400 FOR FINAL DESIGN AND BID READY DOCUMENTS FOR A NAVIGATIONAL BOOM AT THE SOUTH BERTH AS PART OF THE JUNEAU CRUISE BERTH PROJECT SUBJECT TO APPROVAL OF THE CONDITIONAL USE PERMIT.

2. Professional services contract for PND Engineers, Inc in the amount of $25,255 for Juneau Fisheries Terminal Approach Dock Rebuild Design and Bid Phases.
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE A PROFESSIONAL SERVICES CONTRACT FOR PND ENGINEERS, INC. IN THE AMOUNT OF $25,255 FOR DESIGN AND BID PHASES FOR THE JUNEAU FISHERIES TERMINAL APPROACH DOCK REBUILD.

Items for Action(continued).

3. Coeur Commercial Use Permit Application
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING.

4. 2013 Board & Committee Meeting Calendar

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING.

VII. Items for Information/Discussion.

1. Howard Lockwood, Manager of Juneau Port Development LLC, will make a Power Point presentation covering the progress made toward the 1st phase of the Mega Yacht Harbor construction at ATS 556A (the Little Rock Dump), since the final plat approval, at the regularly scheduled Docks and Harbors Board meeting on October 28th, 2010.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – Cancelled

2. CIP/Planning Committee Meeting – September 20th, 2012

3. Finance Committee Meeting – September 25th, 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 – October 16th, 2012 at 5:00 p.m. at the Aurora Harbor

b. CIP/Planning Committee Meeting – October 17th, 2012 at 5:00 p.m. at the Yacht Club

c. Finance Committee Meeting– October 23rd, 2012 at 5:00 p.m. in CBJ Room 224

d. Board Meeting – October 25th, 2012 at 7:00 p.m. in the Assembly Chambers

XV. Adjournment