CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 30th, 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 July 26th, 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 Hearing – Water Rate Increase
   Presentation by Port Director

   Board Comments

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Gastineau Channel (abeam Douglas) Speed Limit
   Presentation by Port Director

   Board Comments

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

Items for Action(continued).

3. Appropriation of $500,000 from the Harbor Fund to CIP for Aurora Harbor Re-Build project. This funding constitutes a total of $2M of Harbor Funds for the required match $2M ADOT Municipal Harbor Facility Grant Program.
   Presentation by Port Director

   Board Comments

   Public Comment

   Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION OF $500,000 FROM THE HARBOR FUND TO CIP FOR AURORA HARBOR RE-BUILD PROJECT.

4. Amendment to existing contract with PND Engineers for the Cruise Dock Design in the amount of $42,249 for additional design services for Taku Dock modification.
   Presentation by Port Engineer

   Board Comments

   Public Comment

   Board Discussion/Action

MOTION: TO APPROVE THE AMOUNT OF $42,249 TO PND ENGINEERS FOR ADDITIONAL DESIGN SERVICES TO THE CRUISE DOCK DESIGN FOR THE TAKU DOCK MODIFICATIONS.

VII. Items for Information/Discussion.

~~1. Juneau Port Development, LLC update of Mega Yacht Harbor~~
~~Presentation by Mr. Howard Lockwood~~

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – August 21, 2012

2. CIP/Planning Committee Meeting – August 23, 2012

3. Finance Committee Meeting – August 28, 2012

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 – September 18th, 2012

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

c. Finance Committee Meeting-- September 25th, 2012

d. Board Meeting – September 27th, 2012

XV. Executive Session – Personnel Action – Port Director Evaluation

XVI. Adjournment