CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 28th, 2012

I. **Call to Order** (7:00 p.m. at CBJ Room 224)

II. **Roll** (Greg Busch, John Bush, Tom Donek, Don Etheridge, Eric Kueffner, Budd Simpson, Michael Williams, Wayne Wilson and Kevin Jardell).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of May 31st, 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. Auke Bay Regulation Changes
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Public Hearing to Discuss – Whether to provide "seasonal" DeHart's patrons, eligible for reserved moorage at Statter Boat Harbor, one full year (July 1, 2013 to June 20, 2014) at a five month seasonal rate consistent with 05 CBJAC 20.010 (q) "a special rate to respond to unusual economic circumstances".
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

3. Auke Bay Fuel Dock Lease
   Presentation by the Port Director

   Board Questions

   Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

4. Contract with PND Engineers, Inc. to perform Design Services for the Aurora Harbor Re-Build project.
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

5. Contract Amendment with PND Engineers, Inc. to perform Construction Administration and Inspection Services for the Cruise Ship Terminal Staging Area Improvements – Phase I Project.
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

6. Appropriation of $2M for Aurora Harbor Re-build. Funding provided by ADOT Municipal Harbor Grant program.
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: The Docks and Harbor Board recommends that the Assembly approve an appropriation ordinance to accept $2M from the ADOT Municipal Harbor Grant program for the Aurora Harbor Re-build project.

7. Appropriation of $1.5M for Statter Harbor Master Plan development. Funding provided by FY13 State of Alaska Designated Legislative Grant.
   Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: The Docks and Harbors Board recommends that the Assembly approve an appropriation ordinance to accept $1.5M from the FY13 Designated Legislative Grant program for Statter Harbor Master Plan development.

VII. Items for Information/Discussion.

1. Douglas Harbor Dredging Update
   Presentation by the Port Director

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – June 19th, 2012

2. CIP/Planning Committee Meeting – June 21st, 2012

3. Finance Committee Meeting – June 26th, 2012

4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report – Mr. Gillette's Report is included in the packet.

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. Operations Committee Meeting – July 17th, 2012

b. CIP/Planning Committee Meeting – July 19th, 2012

c. Finance Committee Meeting– July 24th, 2012

d. Board Meeting – July 26th, 2012

XV. Adjournment