

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA
For Thursday, April 26th, 2012

- I. Call to Order** (7:00 p.m. at the CBJ Assembly Chambers.)
- 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 March 29th, 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. Boathouse Sale
Presentation by the Harbormaster
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING**
2. Nowell Ave ATS 123 Lot 2/Doug Trucano Lease
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action
- MOTION: TO BE DEVELOPED AT THE MEETING**
3. CPI Adjustment to Moorage Rates
Presentation by the Port Director
- Board Questions
- Public Comment
- Board Discussion/Action

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MOTION: TO BE DEVELOPED AT THE MEETING

4. Water Rate Fee Increase
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

None

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – April 17, 2012
2. CIP/Planning Committee Meeting – April 19, 2012
3. Finance Committee Meeting – April 24, 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 – May 22, 2012
- b. CIP/Planning Committee Meeting – May 24, 2012
- c. Finance Committee Meeting– May 29, 2012

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d. Board Meeting – May 31, 2012

XV. Adjournment