CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 29th, 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 February 23rd, 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. Naming of Douglas Harbor
   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. DeHart's Round-About ADOT Construction Plan
   Presented by ADOT

VI. **Items for Action (continued)**

2. ADOT $5 Million Grant for Statter Harbor
   Presentation by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VI. Items for Action (continued).

3. Cruise Ship Terminal Parking Plan
   Presentation by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

4. Establishment of a Parking Rate Structure at the Cruise Ship Terminal Lot
   Presented by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ESTABLISH AN HOURLY PARKING RATE OF $1 AT THE CRUISE SHIP TERMINAL LOT, IN ACCORDANCE WITH 05 CBJAC 20.180.

5. 2012 Summer Moorage Rate Promotion
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO AUTHORIZE THE SPECIAL MOORAGE PROMOTION FOR 2012 AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND AS APPROVED BY THE BOARD IN 2010 AND 2011.

6. Seasonal Administration Position
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

VI. **Items for Action (continued).**

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO REPROGRAM ONE (VACANT) FULL TIME HARBOR OFFICER INTO ONE SEASONAL HARBOR OFFICER AND ONE SEASONAL ADMINISTRATIVE ASSISTANT I.

7. Termination and eviction of Lease ADL 29281
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

8. Docks & Harbors Logo
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO ADOPT PRESENTED LOGO AS THE FORMAL SEAL FOR DOCKS AND HARBORS.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – March 20, 2012
2. CIP/Planning Committee Meeting – March 22, 2012
3. Finance Committee Meeting – March 27, 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 – April 17, 2012 at the Aurora Office at 5:00 pm

b. Special Meeting (Bid Award/Statter Harbor) – April 19th, 2012 in CBJ Room 224 at 5:00 pm

c. CIP/Planning Committee Meeting – April 19, 2012 in CBJ Room 224 following Special Meeting

d. Finance Committee Meeting– April 24, 2012 in CBJ Room 224 at 5:00 pm

e. Board Meeting – April 26, 2012 in Assembly Chambers at 7:00 pm

XV. Adjournment