CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 23rd, 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 January 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. Docks and Harbors FY13 & 14 Budget
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO ADOPT DOCKS AND HARBORS FY13 & 14 BUDGET AND SUBMIT THE BUDGETS TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

2. Auke Bay Boat Yard Haul-Out Funding
   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. Staff Recognition
2. Auke Bay Commercial Loading Facility Operational Plan
3. Waterfront Vendor Booths Outcry Auction Results

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – February 14, 2012

2. CIP/Planning Committee Meeting – Cancelled

3. Finance Committee Meeting – February 21, 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 – March 20, 2012

b. CIP/Planning Committee Meeting – March 22, 2012

c. Finance Committee Meeting– March 27, 2012

d. Board Meeting – March 29, 2012

XV. Adjournment