CBJ DOCKS AND HARBORS BOARD
REVISED REGULAR MEETING AGENDA
For Thursday, January 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 December 1st, 2011 Regular Board Meeting Minutes, and the December 29th, 2011 Special 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. Juneau Alaska Communications Lease
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Trucano/Nowell Ave. Lease
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

3. List of FY13 CIP Projects
   Presentation by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

4. Aurora Harbor Design Funds
   Presentation by the Port Engineer

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

5. Adoption of Sub-Committee Report on Terminal Staging Area Construction Project
   Presentation by Sub-Committee Chair Greg Busch

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO ACCEPT RECOMMENDATIONS PRESENTED IN JANUARY 24TH SUB-COMMITTEE REPORT ON TERMINAL STAGING AREA CONSTRUCTION PROJECT.

6. Docks & Harbors Discounts to attendee of the Seattle Boat Show
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: FROM JANUARY 27 TO FEBRUARY 5, 2012, THE AUTHORITY FOR THE PORT DIRECTOR AND HARBORMASTER TO OFFER CY2012 MOORAGE DISCOUNTS TO THE NON-JUNEAU BOATING PUBLIC IN THE AMOUNT OF 33% PER DAY FOR TWO CONSECUTIVE DAYS OR STAY TWO DAYS AND THE THIRD DAY MOORAGE IS FREE. OFFER IS EXTENDED TO RECREATIONAL VESSELS LESS THAN 40 FEET.

VII. Items for Information/Discussion.

1. Docks and Harbors By-Laws Update.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – January 17, 2012
2. CIP/Planning Committee Meeting – January 19, 2012
3. Finance Committee Meeting – January 24, 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 – February 14, 2012
b. CIP/Planning Committee Meeting – February 16, 2012
c. Finance Committee Meeting– February 21, 2012
d. Board Meeting – February 23, 2012

XV. Adjournment