CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA
For Thursday, December 1, 2011

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 October 27th, 2011 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. Boom Truck Rates and Use
   Presentation by the Harbormaster

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO RECOMMEND A MINIMUM RATE OF $120 FOR THE FIRST HOUR AND $60 FOR EACH THIRTY MINUTE INCREMENTS THEREAFTER FOR BOOM TRUCK SERVICES AND CODIFIED IN 05 CBJAC 15 (FEES AND CHARGES) EFFECTIVE APRIL 1, 2012.

2. Nordic Tug Sublease
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO APPROVE TO SUB-LEASE TO ALASKA MEMORIES LLC, DBA NORDIC TUG CHARTERS OF FALL CITY, WA APPROXIMATELY 1455 SQUARE FEET AT JUNEAU MARINE FISHERIES TERMINAL.

3. Naming Process & Public Hearing Date.
   Presentation by the Port Director

   Board Question

   Public Comment

   Board Discussion/Action

   (A) MOTION: ADOPT THE PROCESS OUTLINED IN THE DOCKS AND HARBORS STANDARD OPERATING PROECEDURES DATED DECEMBER 1, 2011 ON "NAMING OF FACILITIES AND PROPERTIES".

   (B) MOTION: CONDUCT A PUBLIC HEARING AT THE JANUARY 26, 2012 DOCKS AND HARBORS REGULAR BOARD MEETING FOR THE PURPOSE OF PUBLIC COMMENT ON THE PROPOSED RE-NAMING OF THE DOUGLAS HARBOR.

4. Purchasing Officer – Limitations
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO PROVIDE GUIDANCE TO THE PORT DIRECTOR, AS PURCHASING OFFICER FOR DOCKS AND HARBORS, THE AUTHORITY TO MAKE CONTRACT MODIFICATIONS FOR ENGINEERING SERVICES UP TO $25K AND EXECUTE CONTRACTS OR PURCHASES UP TO $100K WITHOUT THE APPROVAL OF THE DOCKS AND HARBORS BOARD.

5. AAHPA Resolutions to assembly
   Presentation by the Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   (A) MOTION: TO RECOMMEND TO CITY AND BOROUGH OF JUNEAU ASSEMBLY, APPROVAL OF ATTACHED RESOLUTION TO SUPPORT PROPOSED HOUSE BILL 184 REALLOCATING THE "FISHERIES BUSINESS TAX AND FISHERIES RESOURCE LANDING TAX" TO A 75% SHARE TO THE LOCAL MUNICIPALITY FROM CURRENTLY A 50% SHARE TO THE MUNICIPALITY.

(B) MOTION: TO RECOMMEND TO CITY AND BOROUGH OF JUNEAU ASSEMBLY, APPROVAL OF ATTACHED RESOLUTION SUPPORTING FULL FUNDING OF THE MUNICIPAL HARBOR FACILITY GRANT (AS 29.60.800) FOR FISCAL YEAR 2013.

VII. Items for Information/Discussion.

1. Joint Assembly and Board Meeting
2. Proposed Docks and Harbors Newsletter
3. Waterfront Sales Meeting on December 15th and January 12th
4. Christmas Lighting Contest

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – November 15th, 2011
2. CIP/Planning Committee Meeting – November 17th, 2011
3. Finance Committee Meeting – November 29th, 2011
4. Member Reports

IX. PRAC Representative Report

X. Port Engineer's Report

Mr. Gillette's report is in the packet.

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. Operations Committee Meeting – December 6th, 2011
b. CIP/Planning Committee Meeting – December 8th, 2011
c. Finance Committee Meeting– December 13th, 2011
d. Board Meeting – January 26th, 2012

XV. Adjournment