CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA REVISED
For Thursday, October 27, 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 September 29th, 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. Echo Cove Commercial Use Permit

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ISSUE A COMMERCIAL USE PERMIT TO COEUR ALASKA FOR THE USE OF THE ECHO COVE LAUNCH RAMP FACILITY FOR THE PURPOSE OF OPERATING A PASSENGER SHUTTLE FROM ECHO COVE TO THE KENSINGTON MINE FROM NOVEMBER 14, 2011 UNTIL APRIL 30, 2012.

VII. **Items for Information/Discussion.**

1. Boom Truck Fee Schedule

2. Tideland Lease Rent Adjustment (Mt Roberts Tram)

3. Tideland Lease Rent Adjustment (Tim Smith et al)

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – October 19, 2011
2. CIP/Planning Committee Meeting – October 20, 2011
3. Finance Committee Meeting – October 25, 2011
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 – November 15, 2011
5:00 p.m. at the Aurora Harbor Office

b. CIP/Planning Committee Meeting – November 17, 2011
5:00 p.m. at the CBJ Assembly Chambers

c. Finance Committee Meeting– November 29, 2011
5:00 p.m. at CBJ Room 224

d. Board Meeting – December 1, 2011
7:00 p.m. at CBJ Assembly Chambers

XV. Adjournment