CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 29, 2011

I. **Call to Order** (7:00 p.m. in the Port/Customs Conference Room)

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 August 16th Special Meeting Minutes and August 25th 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. Contract Amendment for Statter Harbor Launch Ramp.
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A TIME AND MATERIALS CONTRACT AMENDMENT FOR PND ENGINEERING, INC. IN THE AMOUNT OF $172,000 TO PROVIDE PROFESSIONAL SERVICES FOR PERMITTING OF THE STATTER HARBOR LAUNCH PROJECT.

2. Approval of the 2012 Committee and Board Meeting Calendar Draft.

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING.

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

None

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – September 20, 2011

2. CIP/Planning Committee Meeting – September 22, 2011

3. Finance Committee Meeting – September 27, 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 – October ??, 2011

b. CIP/Planning Committee Meeting – October 20, 2011

c. Finance Committee Meeting– October 25, 2011

d. Board Meeting – October 27, 2011

XV. Adjournment