

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA
For Thursday June 30, 2011

- I. Call to Order** (7:00 p.m. at the CBJ Assembly Chambers.)
- II. Roll** (Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Michael Williams, and Greg Busch, and Jim Preston).
- III. Special Order of Business**
 - 1. Presentation by Board Member Kevin Jardell.
 - 2. Docks and Harbors Board Officer Selections.

IV. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- V. Approval of Minutes**
 - May 17, 2011 Port Director Recruitment Committee Meeting Minutes**
 - May 26, 2011 Regular Board Meeting Minutes.**
 - June 2, 2011 Special Board Meeting Minutes**

- VI. Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

VII. Items for Action.

- 1. Noise Ordinance Letter to Planning Commission.

Board Question

Public Comment

Board Comments/Deliberation

MOTION: TO APPROVE SUBMITTAL OF COMMENT LETTER TO THE PLANNING COMMISSION.

- 2. Small Boat Harbor Transient Moorage Reservations
 - Presentation by the Finance Chair

Board Question

Public Comment

Board Comments/Deliberation

MOTION: TO APPROVE THE SMALL BOAT HARBOR TRANSCIENT MOORAGE RESERVATION PLAN FORWARDED FROM THE FINANCE COMMITTEE.

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA (CONTINUED)
For Thursday June 30, 2011

3. DeHart's Replacement Floats Fee Proposal.
Presentation by CIP/Planning Chair
Board Question

Public Comment

Board Comments/Deliberation

MOTION A: TO RECOMMEND THAT THE BOARD FORWARD TO THE ASSEMBLY AND RECOMMENDING APPROVAL OF \$325,045 FOR GEOTECH INVESTIGATIONS AT STATTER HARBOR.

MOTION B: TO RECOMMEND THAT THE BOARD FORWARD TO THE ASSEMBLY AND RECOMMENDING APPROVAL OF \$285,900 FOR DESIGN DEVELOPMENT, PERMITTING, FINAL DESIGN AND BID PHASE SERVICES FOR STATTER HARBOR FLOATS 1 & 2.

VIII. Items for Information/Discussion.

IX. Committee and Board Member Reports

1. Operations Committee Meeting – June 21, 2011
2. CIP/Planning Committee Meeting – June 23, 2011
3. Finance Committee Meeting – June 28, 2011
4. Member Reports

X. PRAC Representative Report

XI. Port Engineer's Report

Mr. Gillette's report is in the packet.

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA (CONTINUED)
For Thursday June 30, 2011

XV. Committee Administrative Matters

- a. Operations Committee Meeting – July 19, 2011
- b. CIP/Planning Committee Meeting – July 21, 2011
- c. Finance Committee Meeting– July 26, 2011
- d. Regular Board Meeting – July 28, 2011

XVI. Adjournment