CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING REVISED AGENDA
For Thursday, May 26th, 2011

I. Call to Order (7:00 p.m. at the CBJ Assembly Chambers.)

II. Roll (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Michael Williams, Wayne Wilson and Jim Preston).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Special order of Business

1. Staff Recognition
   Presented by the Harbormaster

V. Approval of April 28th, 2011 Regular 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. Auke Bay Marine Support Facilities Site Concepts
   Presentation by the Port Engineer

Board Questions

Public Testimony

Board Discussion/Deliberation

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Action (continued).

2. Port/Customs and Visitor Center – 1% for Art – Artist Selection
   Presentation by the Port Engineer

Board Questions

Public Testimony

Board Discussion/Deliberation

VII. Items for Action (continued).

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE SELECTION OF ARTISTS, LISA RICKEY AND ARNIE WEIMER FOR 1% FOR ART AT THE PORT/CUSTOMS AND VISITOR CENTER.

3. Douglas Harbor Rebuild – Additional Permit Work Contract Amendment.
   Presentation by the Port Director

Board Questions

Public Testimony

Board Discussion/Deliberation

MOTION: TO APPROVE A CONTRACT AMENDMENT TO PND, INC. FOR $74,113 FOR ADDITIONAL WORK TO OBTAIN A 404 PERMIT FROM THE U.S. ARMY CORPS OF ENGINEERS FOR THE REBUILD OF DOUGLAS HARBOR.

4. Alaska Municipal Harbor Matching Grant Application for Aurora Harbor
   Presentation by CIP/Planning Committee Chair

Board Questions

Public Testimony

Board Discussion/Deliberation

MOTION: TO SUBMIT AN APPLICATION TO THE ALASKA DEPARTMENT OF TRANSPORTATION UNDER THE ALASKA MUNICIPAL HARBOR MATCHING GRANT PROGRAM IN THE AMOUNT OF $2 MILLION FOR THE REBUILD OF AURORA HARBOR AND TO REQUEST THE ASSEMBLY ADOPT A RESOLUTION SUPPORTING THE APPLICATION.

VIII. Items for Information/Discussion.

1. Fish Sales Facility Grant Application
   Presentation by Port Engineer

2. Small Shipyard Grant Application
   Presentation by Port Engineer

IX. Committee and Board Member Reports

1. Operations Committee Meeting – May 17, 2011

2. CIP/Planning Committee Meeting – May 19, 2011

IX. Committee and Board Member Reports (continued)

3. Finance Committee Meeting – May 24, 2011

4. Member Reports

X. PRAC Representative Report

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Committee Administrative Matters

a. Operations Committee Meeting – June 21, 2011

b. CIP/Planning Committee Meeting – June 23, 2011

c. Finance Committee Meeting– June 28, 2011

d. Board Meeting – June 30, 2011

XVI. Executive Session – Port Director Appointment.

XVII. Adjournment