

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday April 28, 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. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of March 31, 2011 Regular Board Meeting Minutes and April 7, 2011 Special 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. Resolution in Support of Continuing Federal Funding for the Army Corps of Engineers Civil Works Program.

Presentation by Port Director

Board Question

Public Comment

Board Comments/Deliberation

MOTION: TO REQUEST THE ASSEMBLY ADOPT A RESOLUTION SUPPORTING CONTINUED FEDERAL FUNDING FOR THE CIVIL WORKS PROGRAM IN THE U.S. ARMY CORPS OF ENGINEERS SO THEY CAN CONTINUE TO PARTICIPATE IN THE PLANNING, DESIGN, CONSTRUCTION, AND MAINTENANCE OF SMALL NAVIGATION PROJECTS IN THE PACIFIC OCEAN DIVISION AND TO FORWARD THE RESOLUTION TO THE ALASKA CONGRESSIONAL DELEGATION AND THE ARMY CORPS OF ENGINEERS.

VII. Items for Information/Discussion.

- 1. Storris Museum Ship Update
Presentation by the Storris Committee

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday April 28, 2011

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – April 19, 2011
2. CIP/Planning Committee Meeting – April 21, 2011
3. Finance Committee Meeting – Meeting Cancelled
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 – May 17, 2011
- b. CIP/Planning Committee Meeting – May 19, 2011
- c. Finance Committee Meeting– May 24, 2011
- d. Regular Board Meeting – May 26, 2011

XV. Adjournment