CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 24, 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, Bob Wostmann, and Jim Preston)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Approval of January 27, 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. Moorage Rate CPI Adjustments for FY12

   Presentation by Finance Committee Chair

   Board Questions/Comments

   Public Testimony

   Board Deliberations

   MOTION: TO ADJUST THE FY12 MOORAGE RATES BY THE ANCHORAGE CPI OF 1.8% AS SET OUT IN THE HARBOR FEE REGULATIONS.

2. 2011 Moorage Rate Promotions

   Presentation by Finance Committee Chair

   Board Questions/Comments

   Public Testimony

   Board Deliberations

   MOTION: TO AUTHORIZE THE SPECIAL MOORAGE PROMOTIONS FOR 2011 AS RECOMMENDED BY THE FINANCE COMMITTEE AND AS APPROVED BY THE BOARD IN 2010.

IV. Items for Action(continued)

3. Marine Service Building Programming

Presentation by CIP/Planning Committee Chair

Board Questions/Comments

Public Testimony

Board Deliberations

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO ENTER INTO A LUMP SUM CONTRACT WITH NORTHWIND ARCHITECTS TO PERFORM PROGRAMMING FOR THE PROPOSED MARINE SERVICES CENTER IN THE AMOUNT OF $7,900.

VII. Items for Information/Discussion.

None

/III. Committee and Board Member Reports

1. Operations Committee Meeting – February 15, 2011
2. CIP/Planning Committee Meeting – February 17, 2011
3. Finance Committee Meeting – February 22, 2011

IX. PRAC Representative Report

X. Port Engineer's Report

Mr. Gillette's report is included in the packet.

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

a. Operations Committee Meeting – March 22, 2011

b. CIP/Planning Committee Meeting – March 24, 2011

c. Finance Committee Meeting– March 29, 2011

d. Board Meeting – March 31, 2011

XV. Adjournment