

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 27, 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, Mike Williams, Bob Wostmann, Greg Busch and Jim Preston).
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of Board Meeting Minutes:**

Regular Board Minutes – December 2, 2010
Finance & Operations Joint Meeting Minutes – December 14, 2010
Committee of the Whole Minutes – December 16, 2010
Special Meeting Minutes – December 21, 2010
- V. Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).
- VI. Items for Action.**

- 1. Proposed Changes to the Waterfront Sales Permit Regulations- Public Hearing

Presentation by Operations Committee Chair

Board Questions

Public Hearing

Board Deliberations

MOTION: TO ADOPT CHANGES TO THE WATERFRONT SALES PERMIT REGULATIONS AS PRESENTED BY THE OPERATIONS COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

- 2. Resolution of Support to the U.S. Navy expressing Support for a visit by the USS Abraham Lincoln to the Capitol City.

Presentation by Operations Committee Chair

Board Questions

Public Testimony

Board Deliberations

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VI. Items for Action(continued).

MOTION: TO REQUEST THE CITY ATTORNEY PRESENT A RESOLUTION TO THE ASSEMBLY EXPRESSING CBJ SUPPORT TO THE U.S. NAVY FOR A VISIT BY THE USS ABRAHAM LINCOLN TO THE CAPITOL CITY.

3. Fisherman's Bend Marina Property Purchase.

Presentation by Finance Committee Chair

Board Questions

Public Testimony

Board Deliberations

MOTION: TO BE SUPPLIED BY THE FINANCE COMMITTEE AT THE MEETING.

4. Design Contract –Statter Harbor Renovation and Repairs

Presentation by CIP/Planning Committee Chair

Board Questions

Public Testimony

Board Deliberations

MOTION: TO REQUEST THE ASSEMBLY APPROVE A TIME AND MATERIALS CONTRACT WITH PND, INC. NOT TO EXCEED \$298,354 IN ORDER TO PREPARE BID DOCUMENTS FOR RENOVATION AND REPAIRS OF THE STATTER HARBOR MOORAGE FLOAT SYSTEM.

5. Planning Contract – Boatyard Planning and Study

Presentation by CIP/Planning Committee Chair

Board Questions

Public Testimony

Board Deliberations

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO APPROVE A FIXED FEE CONTRACT WITH URS, INC. IN THE AMOUNT OF \$28,600 TO CONDUCT ADDITIONAL STUDY OF A HAULOUT AND BOATYARD FACILITY.

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VI. Items for Action(continued).

6. Docks and Harbors FY12 CIP

Presentation by CIP/Planning Committee Chair

Board Questions

Public Testimony

Board Deliberations

MOTION: TO ADOPT THE DOCKS AND HARBORS FY12 CIP AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE AND TO SUBMIT THE CIP TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

7. Docks and Harbors FY12 Amended Budgets

Presentation by Finance Committee Chair

Board Questions

Public Testimony

Board Deliberations

MOTION: TO ADOPT THE FY12 AMENDED BUDGETS FOR DOCKS AND HARBORS AS PRESENTED BY THE FINANCE COMMITTEE AND TO SUBMIT THE BUDGETS TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

8. Auke Bay Loading Facility Phase II Construction Bid Award

Presentation by CIP/Planning Committee Chair

Board Questions

Public Testimony

Board Deliberations

MOTION: TO RECOMMEND THE ASSEMBLY AWARD THE CONSTRUCTION BID FOR PHASE II OF THE AUKE BAY LOADING FACILITY (BID SUPPLIED AT MEETING)

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VII. Items for Information/Discussion.

1. Dehart's Marina Replacement

Presentation by Board Chair

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – January 18, 2011
2. CIP/Planning Committee Meeting – January 20, 2011
3. Finance Committee Meeting – January 25, 2011

IX. PRAC Representative Report

X. Port Engineer's Report

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

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

1. Operations Committee Meeting – February 15, 2011
2. CIP/Planning Committee Meeting – February 17, 2011
3. Finance Committee Meeting – February 22, 2011
4. Board Meeting – February 24, 2011

XV. Adjournment