

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 2, 2010

- I. Call to Order** (7:00 p.m. at the CBJ Assembly Chambers.)
- II. Roll** (Don Etheridge, Tom Donek, Kevin Jardell, Cheryl Jebe, Bob Wostmann, Eric Kueffner, Greg Busch, Michael Williams, and Jim Preston).
- III. Approval of Agenda**
- MOTION: TO APPROVE THE AGENDA AS PRESENTED.**
- IV. Meeting Minutes:**
Approval of October 28, 2010 Joint Meeting Minutes.
Approval of October 28, 2010 Regular Board Meeting Minutes.
Approval of November 18, 2010 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. Norway Point to Harris Harbor Planning Contract
- Presentation by Port Engineer
- Public Comment
- Board Discussion/Action
- MOTION: TO RECOMMEND APPROVAL OF A CONTRACT IN THE AMOUNT OF \$20,000.00 TO NORTHWIND ARCHITECTS FOR THE NORWAY POINT TO SOUTH HARRIS HARBOR PLAN – DIRECT MARKET FISHERIES FACILITY STUDY.**
2. Archie VanWinkle Transfer
- Presentation by Port Engineer
- Public Comment
- Board Discussion/Action
- MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE TRANSFER OF THE ARCHIE VAN WINKLE MEMORIAL TO THE CITY AND BOROUGH OF JUNEAU.**
3. Fisherman's Bend/Andrew's Marina
- Presentation by Port Engineer
- Public Comment

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VI. Items for Action (Continued)

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING.

VII. Items for Information/Discussion.

None

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – November 16, 2010
2. CIP/Planning Committee Meeting – November 18, 2010
3. Finance Committee Meeting – Cancelled

IX. PRAC Representative Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Committee Administrative Matters

1. Operations Committee Meeting – December 7, 2010
2. Joint Meeting with Assembly – December 8, 2010
3. CIP/Planning Committee Meeting – December 9, 2010
4. Finance Committee Meeting– December 14, 2010
5. Committee of the Whole – December 16, 2010

XV. Adjournment