

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 28, 2010

- I. Call to Order (7:00 p.m. at the CBJ Assembly Chambers.)
- II. Roll (Donek, Etheridge, Jardell, Jebe, Kueffner, Williams, Wostmann and Busch, Preston).
- III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Approval of September 30, 2010 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. Juneau Port Development, LLC

Presentation by CIP/Planning Committee Chair

Public Comment

Board Discussion/Action

MOTION: TO AUTHORIZE A 24 MONTH EXTENSION TO JUNEAU PORT DEVELOPMENT, LLC AS SET OUT IN SECTION 5(C) OF THE LEASE WITH CBJ FOR THE PURPOSE OF PROVIDING ADDITIONAL TIME TO OBTAIN PERMITS AND TO APPROVE THE CONCEPT PLAN FOR MARINE USE SUBMITTED BY JUNEAU PORT CONSTRUCTION.

2. Direct Market Fisheries Study – Grant Award

Presentation by CIP/Planning Committee Chair

Public Comment

Board Discussion/Action

MOTION: TO REQUEST APPROPRIATE A GRANT OF \$25,000 FROM THE ALASKA FISHERIES DEVELOPMENT FOUNDATION FOR THE PURPOSE OF DEVELOPING A PLAN FOR IMPROVED MARKETING OF FISH AT CBJ HARBOR FACILITIES.

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3. Board Attendance Ordinance Change

Presentation by Operations Committee Chair

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY AMEND THE BOARD MEMBER ATTENDANCE REQUIREMENT SET OUT IN THE CBJ ORDINANCE 85.02.020(4) SUCH THAT A BOARD MEMBER MAY MISS REGULAR BOARD MEETINGS FOR MORE THAN 90 DAYS WITH PRIOR APPROVAL OF THE BOARD.

4. Douglas Harbor Rebuild Additional Permit Work

Presented by Port Director

Public Comment

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 – October 19, 2010
2. CIP/Planning Committee Meeting – October 21, 2010
3. Finance Committee Meeting – Meeting Cancelled

IX. PRAC Representative Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

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XIV. Committee Administrative Matters

- a. Operations Committee Meeting – November 16, 2010
- b. CIP/Planning Committee Meeting – November 18, 2010
- c. Finance Committee Meeting– November 30, 2010
- d. Board Meeting – December 2, 2010

XV. Adjournment