CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 26, 2010

I. Call to Order (7:00 p.m. at the CBJ Assembly Chambers.)

II. Roll (Donek, Etheridge, Jardell, Jebe, Kueffner, Preston, Williams, Wostmann and Busch).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of July 29, 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. AELP Rate Hike

   Presentation by the Finance Chair

   Public Hearing

   MOTION: TO BE DEVELOPED AT THE MEETING

   Board Discussion/Action

2. Dehart's Marina Rebuild Plans

   Presentation by the CIP/Planning Committee Chair

   MOTION: TO DIRECT THE PORT DIRECTOR TO SCHEDULE A SPECIAL BOARD MEETING WITH DEHART'S MARINA PATRONS FOR THE PURPOSE OF DISCUSSING THE REBUILD OF THE MARINA AND CONTINGENCY PLANS IN THE EVENT THE MARINA IS NOT REPLACED PRIOR TO THE TIME IT IS SHUT DOWN.

   Board Discussion/Action

3. Aurora Harbor Rebuild

   Presentation by CIP/Planning Committee Chair

   MOTION: TO INFORM THE ASSEMBLY THAT AURORA HARBOR IS REACHING THE END OF ITS USEFUL LIFE AND ITS REPLACEMENT COST IS ESTIMATED AT $17.1 MILLION. THE BOARD HAS REQUESTED A STATE HARBOR GRANT IN THE AMOUNT OF $2 MILLION THAT WILL BE ACTED ON BY THE LEGISLATURE THIS WINTER. THE GRANT WILL BE MATCHED WITH THE BOARD'S REMAINING RESERVE FUNDS. SINCE ADDITIONAL FUNDS NEEDED TO COMPLETE THE REBUILD, ESTIMATED AT $13.1 MILLION IN 2010, HAVE NOT BEEN IDENTIFIED AND ARE NOT READILY AVAILABLE, THE BOARD WILL NEED FINANCING ASSISTANCE.

Board Discussion/Action

4. Terminal Restroom Study

Presentation by CIP Committee Chair

MOTION: TO APPROVE A CONTRACT AMENDMENT TO JENSEN YORBA LOTT, INC. IN THE AMOUNT OF $13,695 TO PREPARE NEEDS ANALYSIS, DESIGN CONCEPTS, AND COST ESTIMATE TO PROVIDE ADDITIONAL PUBLIC RESTROOMS IN THE CRUISE SHIP TERMINAL AREA.

Board Discussion/Action

VII Items for Information/Discussion.

VIII. PRAC Representative Report

IX. Committee and Board Member Reports

1. Operations Committee Meeting –08/17/2010
2. CIP/Planning Committee Meeting – 08/19/2010
3. Finance Committee Meeting– 08/24/2010

X Assembly Liaison Report

XI Administrative Officer's Report.

XII Port Engineer's Report

XIII. Harbormaster's Report

XIV Port Director's Report

XV Committee Administrative Matters

1. Operations Committee Meeting – Sept 21, 2010
2. CIP/Planning Committee Meeting – Sept 23, 2010
3. Finance Committee Meeting– Sept 28, 2010
4. Board Meeting – Sept 30, 2010

XVI. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.