CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 29, 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. SPECIAL ORDER OF BUSINESS – ELECTION OF OFFICERS

V. Approval of June 24, 2010 Regular Board Meeting Minutes.

VI. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).

VII Items for Action.

1. Contribution of $133,490 to CBJ Engineering for a Contract to Tinnea and Associates to Perform Cathodic Protection and Timber Pile Inspection of Steamship Wharf.
   Presentation by CIP Chair

   MOTION: TO APPROVE A CONTRIBUTION IN THE AMOUNT OF $133,490 TO CBJ ENGINEERING FOR A CONTRACT TO TINNEA AND ASSOCIATES TO PERFORM CATHODIC PROTECTION AND TIMBER INSPECTION OF THE STEAMSHIP WHARF AREA.

   Board Discussion/Action

2. Contract Amendment for Jensen Yorba Lott, Inc for Construction Administration and Inspection Services for the Port Customs and Visitor Center Project.
   Presentation by CIP Chair

   MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT AMENDMENT IN THE AMOUNT OF $408,950 TO JENSEN YORBA LOTT INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR THE PORT CUSTOMS AND VISITOR CENTER PROJECT.

   Board Discussion/Action

3. **MOTION: TO TAKE THE COLD STORAGE STUDY OFF THE TABLE AND ENABLE DISCUSSION BY THE BOARD.**
   Cold Storage Feasibility Study
   Presentation by the Finance Chair

   Public Comment

   MOTION: TO BE DEVELOPED AT THE MEETING

Board Discussion/Action

4 Taku Smokeries Dock Expansion
Presentation by the Port Director

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING

Board Discussion/Action

5. AELP Rate Hike
Presentation by the Finance Chair

Public Comment

MOTION: TO BE DEVELOPED AT THE MEETING

Board Discussion/Action

VIII. Items for Information/Discussion.

1. Visitor Center 1% for Art
2. Letters From Commission on Sustainability

IX. PRAC Representative Report

X. Committee and Board Member Reports

1. Operations Committee Meeting –CANCELLED

2. CIP/Planning Committee Meeting – 07/22/2010

3. Finance Committee Meeting– 07/27/2010

XI Assembly Liaison Report

XII Administrative Officer's Report.

XIII Port Engineer's Report

XIV. Harbormaster's Report

XV Port Director's Report

XVI Committee Administrative Matters

1. Operations Committee Meeting – Aug 17, 2010

2. CIP/Planning Committee Meeting – Aug 19, 2010

3. Finance Committee Meeting– Aug 24, 2010

4. Board Meeting – Aug 26, 2010

XVII. Adjournment

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