CBJ DOCKS AND HARBORS BOARD
<u>REGULAR MEETING AGENDA</u>
For Thursday, June 24, 2010

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

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

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of May 27, 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. Public Hearing for Changes to the Waterfront Sales Permit Regulations
   Presentation by the Finance Chair

   Public Comment

   MOTION: TO ADOPT AN AMENDMENT TO THE WATERFRONT SALES PERMIT REGULATIONS REPEALING THE ACTIVELY SELL REQUIREMENT AND FORWARD TO THE CITY ATTORNEY FOR PRESENTATION TO THE CBJ ASSEMBLY AND ASK UNANIMOUS CONSENT.

   Board Discussion/Action

2. Port Customs and Visitors Center Bid Award
   Presentation by Port Engineer

   Public Discussion

   MOTION: TO RECOMMEND THE ASSEMBLY AWARD THE BID TO THE LOWEST QUALIFIED BIDDER (BIDDER SUPPLIED AT MEETING).

   Board Discussion/Action

3. Cold Storage Feasibility Study
   Presentation by the Finance Chair

   Public Comment

   MOTION: TO BE DEVELOPED BY THE FINANCE COMMITTEE AT THE MEETING

   Board Discussion/Action

4 Douglas Harbor GO Bond Request
Presentation by the Board Chair

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY CONSIDER A GO BOND QUESTION ON THE FALL 2010 BALLOT TO PROVIDE ADDITIONAL FUNDS FOR DREDGING DOUGLAS HARBOR TO MEET REQUIREMENTS OF FEDERAL PERMIT AGENCIES.

Board Discussion/Action

5. Downtown Cruiseship Dock Improvements
Presentation by the Port Director

Public Discussion

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT WITH PND FOR PRELIMINARY DESIGN OF CRUISE SHIP DOCK IMPROVEMENTS.

Board Discussion/Action

6. Downtown Parking Plan MOA
Presentation by Port Director

MOTION: TO APPROVE THE MOA WITH THE CITY MANAGER FOR COORDINATION OF PARKING MANAGEMENT AT THE DOWNTOWN DOCKS AS PRESENTED BY THE PORT DIRECTOR.

Board Discussion/Action

VII. Items for Information/Discussion.

VIII. PRAC Representative Report

IX. Committee and Board Member Reports

1. Operations Committee Meeting –CANCELLED
2. CIP/Planning Committee Meeting – CANCELLED
3. Finance Committee Meeting– June 22, 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 – July 21, 2010
2. CIP/Planning Committee Meeting – July 22, 2010
3. Finance Committee Meeting– July 27, 2010
4. Board Meeting – July 29, 2010

XVI. Adjournment

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