CBJ DOCKS AND HARBORS BOARD
<u>REGULAR MEETING AGENDA</u>
For Thursday, May 27, 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 Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE APRIL 29, 2010 REGULAR BOARD MEETING AND THE MINUTES FROM THE MAY 12, 2010 SPECIAL BOARD MEETING AS PRESENTED OR AMENDED.

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

VI Items for Action.

1. Discussion and Direction Regarding Application for Municipal Harbors Matching Grant in the Amount of $2.9M for Statter Harbor Improvements.
   Presentation by Port Director

   Public Discussion

   MOTION: TO DIRECT THE PORT DIRECTOR TO SUBMIT AN APPLICATION TO ADOT UNDER THE MUNICIPAL HARBOR MATCHING GRANT PROGRAM IN THE AMOUNT OF $2.9 MILLION FOR STATTER HARBOR IMPROVEMENTS AND TO REQUEST THE ASSEMBLY ADOPT A RESOLUTION OF SUPPORT FOR THE APPLICATION.

   Board Discussion/Action

2. Discussion and Direction Regarding Application for Municipal Harbors Matching Grant in the Amount of $2M for Aurora Harbor Re-Build.
   Presentation by Port Director

   Public Discussion

   MOTION: TO DIRECT THE PORT DIRECTOR TO SUBMIT AN APPLICATION TO ADOT UNDER THE MUNICIPAL HARBOR MATCHING GRANT PROGRAM IN THE AMOUNT OF $2.0 MILLION FOR AURORA HARBOR REBUILD AND TO REQUEST THE ASSEMBLY ADOPT A RESOLUTION OF SUPPORT FOR THE APPLICATION.

   Board Discussion/Action

3. 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 REPEALING THE PROHIBITION AGAINST OWNING AN INTEREST IN MORE THAN ONE PERMIT AND FORWARD TO THE CITY ATTORNEY FOR PRESENTATION TO THE CBJ ASSEMBLY AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

4 Harbor Lights Enterprises Request for Early Renewal of Tidelands Lease
    Presentation by the Finance Chair

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY RENEW THE TIDELAND LEASE FOR LOT 3, BLOCK 51, PLAT No. 347, SUBDIVISION OF ATS No. 3 FOR A PERIOD OF 35 YEARS WITH AN OPTION TO RENEW FOR ANOTHER 35 YEARS IN ACCORDANCE WITH THE CBJ LEASE ORDINANCE.

Board Discussion/Action

VII. Items for Information/Discussion.

1. Discussion and Direction Regarding the Acquisition of a Portion of Archipelago Property (South of Marine Park Parking Garage) for the Purpose of a Pedestrian Promenade Connection Between South Franklin and the Seawalk and to Develop a New USS Juneau Memorial.
    Presentation by Port Engineer

Public Discussion

2 Discussion and Direction Regarding the Decommissioning of the Old Harbor Floats at Douglas Harbor if a permit for rebuilding the harbor is not obtained from the state and federal agencies.
    Presentation by Port Director

Public Discussion

VIII. PRAC Representative Report

IX. Committee and Board Member Reports

1. Operations Committee Meeting – May 18, 2010

2. CIP/Planning Committee Meeting – May 20, 2010

3. Finance Committee Meeting– May 25, 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 – June 15, 2010
2. CIP/Planning Committee Meeting – June 17, 2010
3. Finance Committee Meeting– June 22, 2010
4. Board Meeting – June 24, 2010

XVI. Adjournment

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