CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 25, 2010

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

II. Roll (Donek, Etheridge, Jardell, Jebe, Kueffner, Mehrkens, 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 FEBRUARY 25, 2010 REGULAR 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. Amendment to Docks and Harbors Regulation – Storage Fee Discount for Reserved Moorage Patrons
   Presentation by the Operations Chair

Public Comment

MOTION: TO PROPOSE AN AMENDMENT TO THE HARBORS FEE REGULATIONS ADDRESSING STORAGE FEE DISCOUNTS FOR RESERVED MOORAGE PATRONS, TO HOLD PUBLIC HEARINGS AT THE APRIL 27, 2010 FINANCE COMMITTEE MEETING AND THE APRIL 29, 2010 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE APRIL 29 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

2. Transfer Request Closing Out Three CIP Projects
   Presentation by the Port Engineer

Public Comment

MOTION: TO RECOMMEND TO THE ASSEMBLY THE APPROVAL OF A TRANSFER OF $285,000 FROM CIP's 354-73, 354-80, AND 354-94 TO CIP 354-95 DOWNTOWN CRUISE SHIP BERTH ENHANCEMENT AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

3. PND Contract Amendment for Upland Improvements
   Presentation by CIP Chair

   Public Comment

   MOTION: TO APPROVE AN AMENDMENT TO AN EXISTING PND CONTRACT TO PERFORM CONSTRUCTION SERVICES FOR DOUGLAS, HARRIS, AURORA, AND STATTER HARBORS UPLAND IMPROVEMENTS IN THE AMOUNT OF $33,543.00.

   Board Discussion/Action

4. Minor FY 11/12 Budget Adjustments
   Presentation by the Finance Chair

   Public Comment

   MOTION: THAT THE BOARD ADOPT THE AMENDED FY 11/12 BUDGET AS PRESENTED.

   Board Discussion/Action

5. Fisheries Development Committee Proposal for Cold Storage Facility
   Presentation by the Finance Chair

   Public Comment

   MOTION: TO BE DEVELOPED AT THE MEETING

   Board Discussion/Action

6. Amendments to Docks and Harbors Regulation – Waterfront Permit Sales "Actively Sell" Requirement
   Presentation by the Finance Chair

   Public Comment

   MOTION: TO PROPOSE AN AMENDMENT TO THE PORT FEE REGULATIONS DELETING THE "ACTIVELY SELL" REQUIREMENT, TO HOLD PUBLIC HEARINGS AT THE APRIL 27, 2010 FINANCE COMMITTEE MEETING AND THE MAY 25, 2010 FINANCE COMMITTEE MEETING AND THE MAY 27, 2010 REGULAR BOARD MEETING , AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE MAY 27, 2010 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.

   Board Discussion/Action

VII. Items for Information/Discussion.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – March 16, 2010

2. CIP/Planning Committee Meeting – March 18, 2010

3. Finance Committee Meeting– March 23, 2010

IX. Administrative Officer's Report.

X. Port Engineer's Report

XI. Harbormaster's Report

XII Port Director's Report.

XIII Committee Administrative Matters

1. Operations Committee Meeting – April 20, 2010

2. CIP/Planning Committee Meeting – April 22, 2010

3. Finance Committee Meeting– April 27, 2010

4. Board Meeting – April 29, 2010

XIV. Adjournment

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