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

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

II. Roll (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 JANUARY 28, 2010 REGULAR BOARD MEETING AS PRESENTED OR AMENDED AND THE MINUTES FROM THE FEBRUARY 16, 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. Amendment to Docks and Harbors Regulation – Passenger for Hire
   Presentation by the Finance Chair

Public Comment

MOTION: TO ADOPT AN AMENDMENT TO THE PORT FEE REGULATIONS ADDRESSING PASSENGER FOR HIRE CHARGES AND FORWARD TO THE CBJ ASSEMBLY FOR APPROVAL AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

2. Amendment to Docks and Harbors Regulation – Residence Surcharge
   Presentation by the Finance Chair

Public Comment

MOTION: TO ADOPT AN AMENDMENT TO THE PORT FEE REGULATIONS ADDRESSING RESIDENCE SURCHARGES AND FORWARD TO THE CBJ ASSEMBLY FOR APPROVAL AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

3. Purchase of Lot 4, USS 2664 for the Statter Harbor Launch Ramp Project
   Presentation by CIP/Planning Committee Chair

MOTION: TO BE DEVELOPED AT MEETING (THE BOARD MAY ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS MATTER)

VII. Items for Information/Discussion.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – February 16, 2010
2. CIP/Planning Committee Meeting – February 18, 2010
3. Finance Committee Meeting– February 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 – March 16, 2010
2. CIP/Planning Committee Meeting – March 18, 2010
3. Finance Committee Meeting– March 23, 2010
4. Board Meeting – March 25, 2010

XIV. Adjournment

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