CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, January 28, 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. **ELECTION OF NEW VICE CHAIR FOR THE DOCKS AND HARBORS BOARD.**

V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE DECEMBER 3, 2009 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

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

VII. Items for Action.

1. Amendment to Docks and Harbors Regulation – Passenger for Hire
   Presentation by the Finance Chair

Public Comment

MOTION: TO PROPOSE AN AMENDMENT TO THE PORT FEE REGULATIONS ADDRESSING PASSENGER FOR HIRE CHARGES, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 23, 2010 FINANCE COMMITTEE MEETING AND THE FEBRUARY 25, 2010 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE FEBRUARY 25 REGULAR BOARD MEETING 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 PROPOSE AN AMENDMENT TO THE PORT FEE REGULATIONS ADDRESSING RESIDENCE SURCHARGES, TO HOLD PUBLIC HEARINGS AT THE FEBRUARY 23, 2010 FINANCE COMMITTEE MEETING AND THE FEBRUARY 25, 2010 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE FEBRUARY 25 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

3. Moorage Rate 2010 CPI Adjustments
   Presentation by the Finance Chair

Public Comment

MOTION: TO ACCEPT THE PORT DIRECTOR'S RECOMMENDATIONS FOR THE MOORAGE RATE 2010 CPI ADJUSTMENTS AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

4. 2010 Scheduled Tideland Lease Adjustments
   Presentation by Finance Chair

Public Comment

MOTION: TO ACCEPT THE PORT DIRECTOR'S RECOMMENDATION THAT ALL LEASES SCHEDULED FOR ADJUSTMENTS IN 2010 REMAIN AT THEIR CURRENT LEASE RATES AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

5. 2010 Budget
   Presentation by Finance Chair

Public Comment

MOTION: TO ADOPT THE FY 2011/2012 BUDGET AND ASK UNANIMOUS CONSENT.

Board Discussion/Action

6. Cruise Ship Terminal and Columbia Lot Parking and Staging Area Reconfiguration
   Presentation by the Port Engineer

Public Comment

MOTION: TO APPROVE THE GENERAL DESIGN FOR PARKING AND STAGING RECONFIGURATION AT THE CRUISE SHIP TERMINAL AND COLUMBIA LOT.

Board Discussion/Action

VIII. Items for Information/Discussion.

IX. 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

X. Administrative Officer's Report.

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII Port Director's Report.

XIV. Committee Administrative Matters

XV. Adjournment

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