

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING REVISED AGENDA
For Thursday, November 17, 2011

I. Call to Order (5:00 pm in the Assembly Chambers)

II. Roll Call (Greg Busch, Don Etheridge, Kevin Jardell, Eric Kueffner, Budd Simpson, and Michael Williams).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. Public Participation on Non-Agenda Items.

(Not to exceed five minutes per person or twenty minutes total time).

V. Approval of October 20, 2011 CIP/Planning Meetings Minutes.

VI. Items for Action.

1. Facility Naming Policy
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT THE PROCESS OUTLINED IN THE CITY AND BOROUGH OF JUNEAU PARKS & RECREATION ADVISORY COMMITTEE POLICY DATED SEPTEMBER 5, 2006 ON “NAMING OF JUNEAU CITY & BOROUGH PARKS & FACILITIES” FOR DOCKS AND HARBORS PROPERTIES.

MOTION: TO CONDUCT A PUBLIC HEARING AT THE DECEMBER 1, 2011 DOCKS AND HARBORS REGULAR BOARD MEETING FOR THE PURPOSE OF PUBLIC COMMENT ON THE PROPOSED RE-NAMING OF THE DOUGLAS HARBOR.

VII. Items for Information/Discussion.

1. Cruise Terminal Staging Area Update
Presentation by Port Engineer
2. PND Contract Amendment for Douglas.
Presentation by Port Engineer

3. To support the Port Director, as purchasing officer for Docks and Harbors, the authority to make contract modifications for engineering services up to \$25K and execute contracts or purchases up to \$100K without the approval of the Docks and Harbors Board.
Presentation by Port Director
4. Potential Docks and Harbors Projects competing for 1% Sales Tax initiative.
Presentation by Port Director
5. AAHPA Resolutions and whether to recommend Assembly action to support.
Presentation by Port Director
6. Letter from JAHC to Assembly recommending CBJ initiate the 1% for arts selection process as soon as possible.
Presentation by Port Director
7. Design services contract per Mayor's request
Presentation by Port Director

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: December 8th, 2011 at 5:00 pm at the Assembly Chambers.

X. Adjournment.