

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, June 23, 2011

- I. Call to Order** (5:00 pm in the Assembly Chambers)
- II. Roll Call** (Kevin Jardell, Eric Kueffner, Jim Preston, Tom Donek 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 May 19, 2011 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**

- 1. DeHart's Replacement Floats Fee Proposal
Presentation by the Port Engineer

Committee Questions

Public Comments

Committee Discussion/Action

MOTION A: TO RECOMMEND THAT THE BOARD FORWARD TO THE ASSEMBLY AND RECOMMENDING APPROVAL OF \$325,045 FOR GEOTECH INVESTIGATIONS AT STATTER HARBOR.

MOTION B: TO RECOMMEND THAT THE BOARD FORWARD TO THE ASSEMBLY AND RECOMMENDING APPROVAL OF \$285,900 FOR DESIGN DEVELOPMENT, PERMITTING, FINAL DESIGN AND BID PHASE SERVICES FOR STATTER HARBOR FLOATS 1 & 2 PROVIDED THAT STATE FUNDING IS APPROVED BY GOVERNOR PARNELL.

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VII. Items for Information/Discussion.

1. Jeff Bush request to address Committee regarding 1% for art.
2. Marine Park/Seawalk Planning Update
3. CBJ proposed noise ordinance

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: July 21, 2011 at 5:00 pm in the Assembly Chambers

X. Adjournment.