CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, May 20, 2010

I. Call to Order (5:00 pm in **ASSEMBLY CHAMBERS**).

II. Roll Call (Williams, Kueffner, Preston, Wostmann, Donek).

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 Previous Meetings Minutes.

MOTION: TO APPROVE THE APRIL 22, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

1. Discussion and Direction Regarding Application for Municipal Harbors Matching Grant in the Amount of $2.9M for Statter Harbor Improvements.
   Presentation by Port Director

   Public Discussion

   MOTION: TO BE DEVELOPED AT THE MEETING

   Committee Discussion/Action

2. Discussion and Direction Regarding Application for Municipal Harbors Matching Grant in the Amount of $2M for Aurora Harbor Re-Build.
   Presentation by Port Director

   Public Discussion

   MOTION: TO BE DEVELOPED AT THE MEETING

   Committee Discussion/Action

3. Discussion and Direction Regarding the Acquisition of a Portion of Archipelago Property (South of Marine Park Parking Garage) for the Purpose of a Pedestrian Promenade Connection Between South Franklin and the Seawalk and to Develop a New USS Juneau Memorial.

Presentation by Port Engineer

Public Discussion

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. Project Updates:
    A. Auke Bay Loading Facility II
    B. Douglas Harbor Re-Build
    C. Statter Harbor EA
    D. Cruise Ship Berth Enhancement
    E. Port-Customs-Visitor Center
    F. Flex Engineer Position

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: June 17, 2010

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING.