

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, April 22, 2010

- I. Call to Order (5:00 pm in ASSEMBLY CHAMBERS).
- II. Roll Call (Kueffner, Preston, Wostmann, Williams, Donek, and Chair Mehrkens).
- 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 MARCH 18, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

- 1. PND Consultant Services to prepare concept plans and cost estimate for expansion of the Taku Fisheries Dock
Presentation by Port Engineer

Public Discussion

MOTION: TO BE DEVELOPED AT THE MEETING

Committee Discussion/Action

- 2. Consultant services to perform a bathymetric survey of the Cruise Ship Dock area.
Presentation by Port Engineer

Public Discussion

MOTION: TO BE DEVELOPED AT THE MEETING

Committee Discussion/Action

- 3. Place a temporary driving surface on the loading ramp at Auke Bay Loading Facility
Presentation by Port Engineer

Public Discussion

MOTION: TO BE DEVELOPED AT THE MEETING

4. Place temporary surfacing at select locations at Marine Park to resolve potential safety issues.
Presentation by Port Engineer

Public Discussion

MOTION: TO BE DEVELOPED AT THE MEETING

Committee Discussion/Action

5. Review and approval of recommendations contained in the Uplands Operations Analysis Report

Presentation by Port Engineer

Public Discussion

MOTION: TO RECOMMEND TO THE BOARD APPROVAL OF UPLAND IMPROVEMENTS CONTAINED IN THE UPLANDS OPERATIONS ANALYSIS REPORT

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Douglas Bridge property - potential harbor uses.
Presentation by Port Engineer
2. Status of Statter Harbor Project
Presentation by Port Engineer
3. Status of Port-Customs-Visitor Center Project
Presentation by Port Engineer
4. Status of Auke Bay Loading Facility - Phase I and II
Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: May 20, 2010

X. Adjournment.

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