CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Monday, September 10th, 2018

I. **Call to Order** (12:00 pm at the CBJ Hall Room 224)

II. **Roll** (Weston Eiler, Don Etheridge, Bob Janes, Bob Wostmann, Jim Becker, Mark Ridgway, David McCasland, Budd Simpson, and Dan Blanchard)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

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

V. **New Business**

1. Transfer of $90K into Dock Cathodic Protection Project
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE CBJ ASSEMBLY APPROVE A TRANSFER OF $90K FROM CRUISE SHIP UPLANDS STAGING AREA (H51-114) PROJECT TO DOCK CATHODIC PROTECTION (H51-104) PROJECT.

2. Resolution for Full Funding of the FY20 ADOT Harbor Facility Grant Program
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE CBJ ASSEMBLY APPROVE A RESOLUTION OF SUPPORT FOR FULL FUNDING OF THE FY2020 ALASKA DEPARTMENT OF TRANSPORATION & PUBLIC FACILITIES HARBOR FACILITY GRANT PROGRAM.

VI. **Member or Staff Reports**

VII. **Adjournment**