CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Tuesday, July 2nd, 2013

I. **Call to Order** (12 o'clock at City Hall Room 224)

II. **Roll** (Greg Busch, John Bush, Tom Donek, Robert Janes, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, and Kevin Jardell).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

V. **Items for Action.**

1. Opportunities for greater commercial activity at Auke Bay Loading Facility
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VI. **Items for Information/Discussion.**

VII. **Committee and Board Member Reports**

VIII. **Staff Reports**

IX. **Assembly Liaison Report**

X. **Committee Administrative Matters**

XI. **Adjournment**

Port of Juneau

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From: Carl Uchytil, Port Director
To: Docks & Harbors Board
Date: June 27, 2013
Re: AUKE BAY LOADING FACILITY (ABLF) – COMMERCIAL LAUNCH RAMP PERMITS

Recent public meetings regarding the Statter Harbor Launch Ramp conditional use permit commented both on the apparent lack of activity at ABLF and boat ramp congestion at the existing Statter facility. At the June 18th Operations Committee meeting, the Harbormaster received approval to modify existing FAQs which are posted and approved by the same committee on May 20, 2009. In reviewing the regulations and policy guidance established with the FAQs, an updated review of our rules is necessary to increase usage.

To expedite the process, the Board is empowered to authorize "Fee Specials" under 05 CBJAC 20.010(q), which states: "The Docks & Harbors Board may after public hearing establish promotional rates of a temporary nature in order to encourage use of facilities..." I am recommending the following be authorized, effective immediately through the remainder of **2013** for all **Commercial** Launch Ramp Permit holders:

- Any vessel (commercial or recreational) can be hauled out at the ABLF Landing Craft Ramp. There will be no freight fee associated with hauling out vessels.
- Access to the facility is available 24 hours a day with an issued key access.
- Vessels engaged in freight hauling have priority use of the Landing Craft Ramp at all times. However, the Statter Harbor Office maintains a reservation system for the ramp and can be contacted to verify availability.
- For tracking purposes, all Commercial Launch Ramp users will send an email to harbormaster@ci.juneau.ak.us each time the ABLF is used.
- Vessels hauled out may use the ABLF for same-day vessel maintenance at no charge. The conditional use permit issued through CBJ does not allow for shipyard work (painting, blasting, welding, etc) but fluid changes and minor hull work (zincs, transducers, etc.) are acceptable.

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