

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA AMENDED
For Tuesday, December 21, 2010

- I. Call to Order (5:00 p.m. at the Assembly Chambers).
- II. Roll (Greg Busch, Tom Donek, Don Etheridge, Kevin Jardell, Cheryl Jebe, Eric Kueffner, Mike Williams, Bob Wostmann and Jim Preston).
- III. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total).
- IV. Items for Action.

1. Waterfront Sales Permit Regulations

Public Comments

Board Discussion/Action

MOTION: TO PROPOSE CHANGES TO THE WATERFRONT SALES REGULATIONS SET OUT IN 05 CBJAC 10 AS RECOMMENDED BY THE JOINT OPERATIONS AND FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS ON JANUARY 18, 2011 AT THE OPERATIONS COMMITTEE AND ON JANUARY 27, 2011 AT THE REGULAR BOARD MEETING, TO ACCEPT WRITTEN COMMENTS ON THE CHANGES UNTIL THE JANUARY 27 REGULAR MEETING, AND TO TAKE FINAL ACTION ON THE REGULATIONS IMMEDIATELY AFTER THE PUBLIC HEARING AT THE JANUARY 27, 2011 REGULAR MEETING.

2. Auke Bay Loading Facility Conditional Use Permit Amendment.

Public Comments

Board Discussion/Action

MOTION: TO DIRECT THE PORT DIRECTOR TO APPLY FOR AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR THE AUKE BAY LOADING FACILITY ALLOWING FOR THE LOADING OF FUEL TO VESSELS BY TANK TRUCKS AT THE DRIVE DOWN FLOAT.

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IV. Items for Action(continued).

3. Docks and Harbors FY 12 Marine Passenger Fee Requests

Presentation by Port Director

Public Comment

Board Discussion/Action

**MOTION: TO SUBMIT MARINE PASSENGER FEE REQUESTS AS PRESENTED BY THE
PORT DIRECTOR TO THE MANAGER FOR CONSIDERATION BY THE ASSEMBLY IN
THE FY 12 BUDGET.**

V. Adjournment.