

CBJ Docks and Harbors Board
Strategic Retreat Minutes
Saturday May 13th 2017

I. Call to Order – Mr. Donek called the meeting to order at 9:10am in the CBJ Assembly Chambers.

II. Roll Call -

The following members were present: John Bush, Weston Eiler, Bob Janes, David Lowell, David Seng, David Summers, Budd Simpson, and Tom Donek)

Absent – Robert Mosher

Also Present were the following: Carl Uchtyl – Port Director, Gary Gillette – Port Engineer, David Borg – Harbormaster, Teena Larson – Administrative Officer, and Mila Cosgrove – Deputy City Manager.

III. Approval of Agenda

MOTION By MR. SENG: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total time) - None

V. Prioritization of Future Docks & Harbors Projects

Mr. Uchtyl said the list in the packet is just a list and not prioritized.

Mr. Gillette talked about all the items on the list. Ms. Cosgrove helped the Board determine what projects are needed and what projects are wanted. The Board had much discussion on all the items on the list. The priority was decided as follows:

Short Term Project Wants

- 1 – Harris/Aurora/Douglas Security (\$100K)
- 1 – Dredge Aurora Slip A6/A8 (\$400K)
- 3 – Lighting N. Douglas (\$60K)
- 4 – Harris Harbor Bathrooms (\$175K)
- 5 – Auke Bay Net Float (\$200K)

Short Term Project Needs

- 1 – Statter Harbor Breakwater Deck Over (\$100K)
- 2 – Taku Harbor Pile Jacking (\$200K)
- 3 – Waterfront & Underwater Inspections (\$100K)
- 4 – Archipelago/waterfront planning (\$150K)

Projects currently in process

Archipelago/Waterfront/Design Planning
Statter Harbor Breakwater Feasibility
Statter Harbor Phase III
Miscellaneous 16B Improvements
Little Rock Dump Study

Other Projects

Seawalk MOA
Scheduling of ships @ City Docks
Maximize Funds - Tideland leases
Develop land use & marketing plan
Subport/Mayflower Island
Title 85 Review & Clean up
Harbor Sanitation

Future Projects priority wants

1 – Douglas Harbor Paving/Landscaping (5 votes)
2 – Statter Harbor Phase IV (4 votes)
2 – Port Office Relocation (4 votes)
3 – Downtown Marine Services Expansion (3 votes)
3 – ABMS/Hagmier Procurement (3 votes)
4 – Statter/ABMS Seawalk(2 votes)

Future Projects priority needs

1 – Downtown Harbors Zinc Anodes (10 votes)
2 – Aurora Phase III (8 votes)
3 – Harbor Office Replacement (6)
3 – ABMS Design (6)
5 – Taku Harbor Stockade point & Walkway (2)

The Dredging Wayside float received 0 votes

Beneficial Use Aurora/Harris Maintenance dredging received 1 vote

Marine Passenger Funds project priority list

1-Cathodic Protection Phase II
2-Archeipelago Lot Procurement
3-Small Cruise Ship Berths
4-Seawalk Guard Rails
5-Electrification Cruise Ship Berths

The committee asked Mr. Gillette to bring a plan for N. Douglas to the next OPS meeting.

Mr. Eiler recommended to have a Committee of the Whole review title 85.

Mr. Simpson recommended to split the Douglas paving/landscaping into two phases.

The Committee requested to bring the 1% sales tax recommendations to a future OPS/Planning meeting.

VI. Board Members recruitment/appointment procedures to meet Docks & Harbors specific/unique needs.

Mr. Uchytel said this is being brought forward from Assemblyman Loren Jones. This project will help the Assembly better identify the skills needed to meet each Boards specific/unique needs. The Board is asked to discuss this topic over the next few months and respond to Mr. Jones Enterprise Board appointment process document. The goal for this work would be to implement these new recruitment/appointment procedures sometime after the June/July 2017 enterprise board appointment process.

VII. Adjournment – The Strategic Retreat meeting adjourned at 2:45pm.