

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, February 19th, 2020

- I. Call to Order** (5:00 p.m. at the Yacht Club)
- II. Roll Call** (James Becker, Chris Dimond, Don Etheridge, Steve Guignon, James Houck, Budd Simpson, Annette Smith, Bob Wostmann and Mark Ridgway).
- 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)
- V. Approval of Thursday, January 21st, 2020 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Walking Field Trip to North End of Aurora Harbor – Weather Permitting**
- VIII. New Business**

- 1. North End of Aurora Harbor Coordination with Dredging Project
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. Leasing Auke Bay Marine Station Fish House to Alaska State Troopers
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADVANCE LEASING OPTIONS AT THE AUKE BAY MARINE STATION FOR USE BY THE ALASKA STATE TROOPERS.

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For Wednesday, February 19th, 2020

IX. Items for Information/Discussion

1. Coronavirus (aka COVID-19) Update
Presentation by the Captain of the Port (COTP)

Committee Discussion/Public Comment

2. Small Cruise Ship Master Plan – Market Assessment and Economic Analysis
Presentation by the Port Director

Committee Discussion/Public Comment

3. TBMP – no wake zone
Presentation by the Port Director

Committee Discussion/Public Comment

4. Auke Bay Area Plan - Proposed Zoning Changes
Presentation by Board Member Wostmann

Committee Discussion/Public Comment

5. Lighting at Douglas & North Douglas
Presentation by the Port Engineer

Committee Discussion/Public Comment

6. Proposed Scope of Work for Cruise Dock Electrification
Presentation by the Port Director

Committee Discussion/Public Comment

7. Small Vessel Scheduling Opportunity
Presentation by the Port Director

Committee Discussion/Public Comment

8. Assembly Finance Committee Preparation for April 1st
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

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For Wednesday, February 19th, 2020

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, March 18th, 2020.**

XII. Adjournment