

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 13th, 2019

- I. Call to Order** (5:00 p.m. at CBJ Assembly Chambers)
- II. Roll Call** James Becker, Chris Dimond, Don Etheridge, Steven Guignon, 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 Wednesday, October 23rd, 2019 Operations/Planning Meetings Minutes**
- VI. Unfinished Business**
1. Strategic Planning Retreat – Continuation from November 12th, 2019
Presentation by the Port Director
- Committee Discussion
- Public Comment
- Committee Discussion/Action
- MOTION: TBD**
- VII. New Business**
1. Resolution in Support of Full Funding the ADOT Harbor Facilities Grant Program
Presentation by the Port Director
- Committee Questions
- Public Comment
- Committee Discussion/Action
- MOTION: TO SUPPORT A RESOLUTION FOR FULL FUNDING OF THE
FY2021 ADOT HARBOR FACILITIES GRANT PROGRAM**

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For Wednesday, November 13th, 2019

2. Resolution in Support of Commercial Fishermen to be Automatically Registered with DMV if already enrolled in the Commercial Entry Commission Database
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO SUPPORT A RESOLUTION FOR COMMERCIAL FISHERMEN TO BE AUTOMATICALLY REGISTERED WITH DMV IF ALREADY ENROLLED IN THE COMMERCIAL FISHERIES ENTRY COMMISSION

3. Annual Letter to the Assembly
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO SUBMIT THE FY2019 LETTER TO THE ASSEMBLY IN ACCORDANCE WITH 85.02.045.

VIII. Items for Information/Discussion

1. Statter Harbor Phase IIIB – 95% Design Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Regulation Changes Resulting from Statter Phase III /Archipelago Construction
Presentation by the Port Director

Committee Discussion/Public Comment

3. Potential Waterfront Attraction – Archipelago Lot
Presentation by the Port Director

Committee Discussion/Public Comment

4. Commercial Use Policy on Docks & Harbors managed Properties

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OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 13th, 2019

Presentation by the Port Director

Committee Discussion/Public Comment

IX. Staff & Member Reports

X. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, December 11th, 2019.**

XI. Adjournment