CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, October 23rd, 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, September 18th, 2019 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business

1. Transfer $123,163.89 from Amalga Harbor Fish Cleaning Station (CIP H51-105) to Pile Anode Installation (CIP H51-121)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO CLOSE OUT THE AMALGA HARBOR FISH CLEANING STATION (CIP H51-105) PROJECT AND TRANSFER THE REMAINING BALANCE TO PILE ANODE INSTALLATION (CIP H51-121) PROJECT

IX. Items for Information/Discussion

1. Small Boat Harbor Security Issues
Presentation by the Port Director

Committee Discussion/Public Comment

2. Archipelago LLC Conditional Use Permit
   Presentation by the Port Director

Committee Discussion/Public Comment

3. FY2021 ADOT Harbor Facility Grant Ranking
   Presentation by the Port Director

Committee Discussion/Public Comment

4. CBJ Tourism Industry Task Force
   Presentation by the Port Director

Committee Discussion/Public Comment

5. Stragetic Retreat - Update
   Presentation by the Port Director

Committee Discussion/Public Comment

6. Calendar Year 2020 – Board Schedule
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Finance Sub-Committee – **Thursday, November 7th, 2019**

2. Stragetic Retreat – **Tuesday, November 12th, 2019.**

3. Next Operations/Planning Committee Meeting- **Wednesday, November 13th, 2019.**

XII. Adjournment