

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 18th, 2019

- I. Call to Order** (5:00 p.m. at CBJ Assembly Chambers)
- II. Roll Call** James Becker, Chris Dimond, Don Etheridge, Steven Guignon, David McCasland, 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, August 21st, 2019 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

- 1. ADOT Harbor Facility Grant Acceptance - Harris Harbor Zinc Anode
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT A \$125K ADOT HARBOR FACILITY GRANT FOR HARRIS HARBOR PILE ANODES.

IX. Items for Information/Discussion

- 1. Clean Vessel Act (CVA) Grant Funding – Cooperative Agreement with ADF&G
Presentation by the Port Director

Committee Discussion/Public Comment

- 2. Design Efforts Archipelago Phase II
Presentation by the Port Engineer

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Committee Discussion/Public Comment

3. Update – New regulation: Unattended Vessels at Launch Ramp Facilities
Presentation by the Port Director

Committee Discussion/Public Comment

4. Strategic Retreat Planning
Presentation by the Port Director

Committee Discussion/Public Comment

5. Alaska Association of Harbormasters & Port Administrators (AAHPA) Conference
Presentation by the Port Director

Committee Discussion/Public Comment

6. Petition to Relocate Statter Harbor No Wake Buoy
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, October 23rd, 2019.**

XII. Adjournment