CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 21st, 2019

I. Call to Order (5:00 p.m. at Conference Room 224)

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, July 17th, 2019 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business – None

VIII. New Business

1. Relocation of Quonset Hut onto Downtown Boatyard Lease Area
   Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE HARRI COMMERCIAL MARINE REQUEST TO RELOCATE A 30 FT BY 50 FT QUONSET HUT TO THE DOWNTOWN BOATYARD LEASE AREA SUBJECT TO RECEIVING APPROPRIATE BUILDING PERMITS.

IX. Items for Information/Discussion

1. Board Organization Retreat Plans/Goals
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Finance Committee Plans/Goals

Presentation by the Port Director

Committee Discussion/Public Comment

3. Ad Hoc Waterfront Leasing Policy
Presentation by the Port Director

Committee Discussion/Public Comment

4. Ad Hoc Fisheries Committee
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, September 18th, 2019.**

XII. Adjournment