

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, June 19th, 2019

- I. Call to Order** (5:00 p.m. at CBJ Assembly Chambers)
- II. Roll Call** Don Etheridge, Bob Janes, Budd Simpson, David McCasland, James Becker, Bob Wostmann, Christopher Dimond, Mark Ridgway and Weston Eiler.

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, May 22nd, 2019 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business**

1. Amalga Harbor Float Extension – Next Steps
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

VIII. New Business

1. Gitkov Dock Partial Lease Assignment to Delta Western
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE PARTIAL ASSIGNMENT OF GITKOV DOCK LEASES (ATS 1170 & ATS 1525) TO DELTA WESTERN, LLC.

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2. Proposed Improvement to ATS 1170 by Delta Western
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO APPROVE CONSTRUCTION PLANS CONTEMPLATED AT ATS 1170
BY DELTA WESTERN, LLC.**

IX. Items for Information/Discussion

1. City & Borough Plan for Subport Lot C1
<https://alaskamentalthtrust.org/trust-land-office/juneau-waterfront-parcel/>
Presentation by the Port Director

Committee Discussion/Public Comment

2. Regulation prohibiting Unattended vessels at Launch Ramps
Presentation by the Port Director

Committee Discussion/Public Comment

3. Army Corps of Engineers Dredging Plan – Aurora & Harris Harbors
Presentation by the Port Director

Committee Discussion/Public Comment

4. FY20 Grant Opportunities
Presentation by the Port Director

Committee Discussion/Public Comment

5. Enterprise Board Appointment Process
Presentation by the Port Director
Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, July 17th, 2019.**

XII. Adjournment