

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 22nd, 2019

- I. Call to Order** (5:00 p.m. at Assembly Chambers)
- II. Roll Call** Don Etheridge, Bob Janes, Budd Simpson, David McCasland, James Becker, Bob Westmann, 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, April 17th, 2019 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

- 1. Small Cruise Ship Master Planning Contract Award
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO AWARD \$131,103 TO PND ENGINEERS TO CONDUCT SMALL CRUISE SHIP MASTER PLANNING.

- 2. Removal of Remaining RV Spots at Savikko Park/Montasorri School
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 22nd, 2019

**MOTION: TO REMOVE REMAINING RV SPOTS FROM SAVIKKO
PARK/MONTASORRI SCHOOL.**

3. Transfer of CIP Funds from Project Close Outs
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO APPROVE ADMINISTRATIVE TRANSFER AS
RECOMMENDED BY THE PORT DIRECTOR MEMO DATED MAY 21TH,
2019.**

IX. Items for Information/Discussion

1. Draft Regulation – No Standing at Launch Ramps
Presentation by the Port Director

Committee Discussion/Public Comment

2. Construction Projects Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Alaska Association of Harbormasters & Port Administrators Annual Conference
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, June 19th, 2019.**

XII. Adjournment