CBJ DOCKS & HARBORS BOARD
<u>OPERATIONS/PLANNING COMMITTEE MEETING AGENDA</u>
For Wednesday, April 17th, 2019

I. **Call to Order** (5:00 p.m. at the Port Field Office)

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, March 20th, 2019 Operations/Planning Meetings Minutes**

VI. **Consent Agenda -** None

VII. **Unfinished Business -** None

VIII. **New Business**

1. Transfer $35K to H51-110 Visitor Information Kiosk Replacement Project
   Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO TRANSFER $35,000 FROM THE DOCKS FUND BALANCE TO H51-110 VISITOR INFORMATION KIOSK REPLACEMENT PROJECT.

IX. **Items for Information/Discussion**

1. Territorial Sportsmen Inc – Resolution
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Launch Ramp Regulations
   Presentation by the Port Director

Committee Discussion/Public Comment

3. Lumberman - Update
   Presentation by the Port Director

Committee Discussion/Public Comment

4. Waterfront Policy Working Group – Update
   Presentaton by Port Director

Committee Discussion/Public Comment

5. Harris/Aurora Harbors Historic Determination
   Presentaton by Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, May 22nd, 2019.**

XII. Adjournment