

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, March 20th, 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 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, February 20th, 2019 Operations/Planning Meetings Minutes**

VI. Consent Agenda - None

VII. Unfinished Business

1. People's Wharf Lease Amendment #2
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

**MOTION: TO APPROVE PEOPLE'S WHARF TIDELAND LEASE
AMENDMENT #2 FOR AN ADDITIONAL 705 SF AT A RATE OF \$14,805 PER
YEAR.**

VIII. New Business

1. Amending the CBJ Codes Related to Planning Commission Review of CBJ Real Property Transactions
Presentation by Assembly Member Loren Jones

Committee Questions

Public Comment

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Committee Discussion/Action

MOTION: TO SUPPORT PROPOSED ORDINANCE CHANGES PERTAINING TO THE PLANNING COMMISSION REVIEW OF PROPERTY TRANSACTIONS.

2. Budget Supplemental
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE FY2019 DOCKS BUDGET BE INCREASED BY \$35,000 THROUGH THE SUPPLEMENTAL PROCESS.

3. Proposed Insurance Change to Regulations
Presentation by the Port Director/CBJ Risk Manager

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT CHANGES PROPOSED BY THE CBJ RISK MANAGER PERTAINING TO COMMERCIAL INSURANCE REQUIRMENT IN 05 CBJAC 01.060 AND 05 CBJAC 10.070.

IX. Items for Information/Discussion

1. Juneau Bike Share Program
Presentation by the Port Director

Committee Discussion/Public Comment

2. North Douglas Launch Ramp
Presentation by the Port Director

Committee Discussion/Public Comment

3. CLIAA Lawsuit Settlement
Presentation by the Port Director

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Committee Discussion/Public Comment

4. Budget Presentation to Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

5. Archipelago Project Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

6. Harbor Maps for Safety Ladders & Life Ring Locations
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

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

XII. Adjournment