

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, February 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, 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, January 23rd, 2019 Operations/Planning Meetings Minutes**

VI. Consent Agenda - None

VII. Unfinished Business

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

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE PROPOSED LEASE LANGUAGE TO AMEND PEOPLE'S WHARF LEASE TO INCLUDE AN ADDITIONAL 705 SF.

VIII. New Business

1. Alaska Memories Enterprise, LLC (dba Nordic Tug Charters) Sublease Renewal Application
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

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MOTION: TO APPROVE A THREE YEAR EXTENSION TO THE SUB-LEASE WITH ALASKA MEMORIES ENTERPRISE, LLC (dba NORDIC TUG CHARTERS)

2. CPI (Consumer Price Index) Rate Increases
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE RATES ADJUSTED BY THE ANCHORAGE CONSUMER PRICE INDEX (CPI)

IX. Items for Information/Discussion

1. Self Rescue Ladders
<https://www.robsonforensic.com/articles/marina-drowning-expert-witness/>
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, March 20th, 2019.**

XII. Adjournment