CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, December 12th, 2018

I. Call to Order (5:00 p.m. at City Hall Conference Room 224)

II. Roll Call Don Etheridge, Bob Janes, Budd Simpson, David McCasland, Dan Blanchard, James Becker, Bob Wostmann, 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, November 14th, 2018 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business

1. Downtown Waterfront Improvement Project
   Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

VIII. New Business

1. Yankee Cove Lease – Rental Adjustment Objection
   Presentation by Marion Hobbs

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

2. FY20 Marine Passenger Fee (MPF) Request
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVED THE FY20 MARINE PASSENGER FEE REQUEST AS PRESENTED.

IX. Items for Information/Discussion

1. Aurora Harbor Phase III
Presentation by the Port Director

Committee Discussion/Public Comment

2. Project Funding Strategies
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, January 23, 2019.**

XII. Adjournment