

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 14th, 2018

- I. Call to Order** (5:00 p.m. at the CBJ Assembly Chambers)
- II. Roll Call** Don Etheridge, Bob Janes, Budd Simpson, David McCasland, Dan Blanchard, 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, October 17th, 2018 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

- 1. ~~Yankee Cove Development Lease Appraisal Rent Review~~
~~Presentation by the Port Director~~

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. LUMBERMAN Update
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 14th, 2018

3. Archipelago Property Update
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

4. Approval of the 2020-2025 Capital Improvement Project (CIP)
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE DOCKS & HARBORS 2020-2025 CAPITAL IMPROVEMENT PROJECT (CIP) LIST.

5. Docks: Enhanced Security Facilities
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE TRANSFER OF \$170K OF FY19 MARINE PASSENGERS FEES IN THE DOCKS ENTERPRISE OPERATING BUDGET TO A NEW CIP PROJECT FOR ENHANCED SECURITY FACILITIES.

IX. Items for Information/Discussion

1. Annual Report to the Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 14th, 2018

2. Small Cruise Ship Infrastructure Master Plan – Request for Proposal
Presentation by the Port Director

Committee Discussion/Public Comment

3. Safety & Security of Harbor Facilities
Presentation by the Port Director

Committee Discussion/Public Comment

4. North Douglas Launch Ramp Improvement Concept
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, December 12th, 2018.**

XII. Adjournment