

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, October 17th, 2018

- I. Call to Order** (5:00 p.m. at 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. Special Order of Business

- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)

VI. Approval of Wednesday, September 19th, 2018 Operations/Planning Meetings Minutes

VII. Consent Agenda - None

VIII. Unfinished Business

1. CCTHITA Cultural Immersion Center
Presentation by the Emily Edenshaw

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO SUPPORT CENTRAL COUNCIL TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA PLAN TO RAZE THE THE FORMER ORE HOUSE BUILDING THROUGH A CONTROL BURN EXECUTED BY CAPITAL CITY FIRE AND RESCUE.

IX. New Business

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

Committee Questions

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Public Comment

Committee Discussion/Action

~~MOTION: TBD~~

X. Items for Information/Discussion

1. Financial Reports

Presentation by the Port Director

Committee Discussion/Public Comment

2. Lumberman Update

Presentation by the Port Director

Committee Discussion/Public Comment

3. Strategic Planning Coordination Efforts

Presentation by the Port Director

Committee Discussion/Public Comment

4. November/December 2018 and 2019 Board Calendar Planning

Presentation by the Port Director

Committee Discussion/Public Comment

5. Title 85 Review

Presentation by the Port Director

Committee Discussion/Public Comment

6. New Visitor's Kiosk Update

Presentation by the Port Engineer

Committee Discussion/Public Comment

XI. Staff & Member Reports

XII. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, November 14th, 2018.**

XIII. Adjournment