CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 19th, 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, Jim 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, August 22nd, 2018 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business - None

IX. Items for Information/Discussion

1. ByLaws Revision Review
Presentation by the Port Director

Committee Discussion/Public Comment

2. Title 85 Revision Review
Presentation by the Port Director

Committee Discussion/Public Comment

~~3. Downtown Waterfront Improvement Update~~
~~Presentation by the Port Engineer~~

~~Committee Discussion/Public Comment~~

4. Strategic Implementation
Presentation by the Port Director
http://pccharbormasters.org/wp-content/uploads/2016/09/Boating-Trends-Paul-Sorensen.pdf

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, October 17th, 2018.**

XII. Adjournment