

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 22nd, 2018

- I. Call to Order** (5:00 p.m. at City Hall Conference Room 224)
- II. Roll Call** (Don Etheridge, Mark Ridgway, Bob Janes, Weston Eiler, Budd Simpson, David McCasland, Dan Blanchard and Jim Becker.)
- 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, July 18th, 2018 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Auke Bay Boatyard Lease
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE LANGUAGE OF A NEW 10-YEAR AUKE BAY BOATYARD LEASE TO HARRI COMMERCIAL MARINE.

- 2. Donation of 65 foot Gangway
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO DONATE THE FORMER 65 FOOT ADA RAMP TO CBJ PARKS & RECREATION FOR THE PUBLIC USE IN LEMON CREEK.

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- ~~3. Vessel Salvage and Disposal—05 CBJ 40.010(g)~~
~~——Presentation by the Harbormaster~~

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD.

VIII. New Business

1. Cancellation of ATS 123 Lot 2 Lease
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT THE CANCELLATION REQUEST FROM NOWELL AVENUE DEVELOPMENT, LLC FOR LEASE OF ATS 123 LOT 2.

2. Purchase Option of Boat Shelter (AF-026)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD WAIVE IT RIGHT OF FIRST REFUSAL TO PURCHASE BOAT SHELTER AF-026 OWNED BY WILLIAM EDGAR & LINDA LANE.

IX. Items for Information/Discussion

1. Strategic Planning/Amalga Fish Cleaning Station
Presentation by the Port Director

Committee Discussion/Public Comment

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2. Small Boat Harbor Ladder Requirements
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, September 19th, 2018.**

XII. Adjournment