

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, July 18th, 2018

- I. Call to Order** (5:00 p.m. at City Hall Conference Room 224)
- II. Roll Call** (Don Etheridge, Mark Ridgway, Bob Janes, David Seng, Weston Eiler, Budd Simpson, David McCasland, Dan Blanchard and Jim Becker)
- III. Election of Operations-Planning Committee Chair/Vice Chair**
- IV. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- VI. Special Order of Business**
- VII. Approval of Wednesday, June 20th, 2018 Operations/Planning Meetings Minutes**
- VIII. Consent Agenda – None**
- IX. Unfinished Business - None**
 - ~~1. Auke Bay Boatyard Lease~~
~~—— Presentation by the Port Director~~
 - ~~Committee Discussion~~
 - ~~Public Comment~~
 - ~~Committee Discussion/Action~~
 - ~~MOTION: TO APPROVE THE LEASE LANGUAGE FOR THE NEW AUKE BAY BOATYARD LEASE.~~**
- X. New Business - None**
- XI. Items for Information/Discussion**
 - 1. Potential Donation of Docks & Harbors ADA Ramp to Rotary International
Presentation by Rotarian Kim Kiefer
 - Board Discussion/Public Comment

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, July 18th, 2018

Committee Discussion/Public Comment

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

Committee Discussion/Public Comment

3. Washington State Marina & Vessel Insurance
Presentation by the Port Director

Committee Discussion/Public Comment

4. Transportation Staging & Deckover Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Update on Grant Applications
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, August 22nd, 2018.**

XII. Adjournment