CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, June 20th, 2018

I. Call to Order (5:00 p.m. at City Hall Conference Room 224)

II. Roll Call (Don Etheridge, Tom Donek, David Lowell, Mark Ridgway, Bob Janes, David Seng, Robert Mosher, Weston Eiler, and Budd Simpson)

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, May 23rd, 2018 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business

1. Visitor's Center Kiosk
   Presentation by the Port Engineer

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO ADVANCE THE FINAL DESIGN OF A NEW VISITOR'S CENTER KIOSK.

2. Auke Bay Boatyard – Appraisal
   Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT THE AUKE BAY BOATYARD APPRAISAL.

VIII. New Business

1. Purchase & Sales Agreement – Transporation Staging & Deckover
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD.

2. Direct Negotiation Sales Agreement – Authorization
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THAT THE ASSEMBLY PROVIDE DIRECTION TO COMMENCE DIRECT NEGOTIATIONS TO ADVANCE A PURCHASE AND SALES AGREEMENT WITH ARCHIEPELAGO PROPERTIES, LLC IN ACCORDANCE WITH 53.09.260(A).

3. Marine Park-Taku Uplands Improvement - Transfer Authorization
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND TRANSFER OF $3,310,000 FROM CRUISE BERTHS CAPITAL IMPROVEMENT PROJECT (H51 101) TO THE MARINE PARK – TAKU UPLANDS IMPROVEMENT CIP (H51 116).

4. RESOLUTION IN SUPPORT OF JUNEAU FISHERIES TERMINAL EXPANSION
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT A RESOLUTION IN SUPPORT OF THE JUNEAU FISHERIES TERMINAL AND APPLICATION FOR BUILD (BETTER UTILTIZING INVESTMENT TO LEVERAGE DEVELOPMENT) TRANSPORTATION DISCRETIONARY GRANT .

IX. Items for Information/Discussion

1. Updated Renderings – Archipelago Properties, LLC
   Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Electric Vehicle Charging Station – Statter Harbor Launch Ramp
   Presentation by the Port Director

Committee Discussion/Public Comment

3. New Board Year Planning
   Presentation by the Port Director

Committee Discussion/Public Comment

4. LUMBERMAN Update
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, July 18th, 2018.**

XII. Adjournment