

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 23rd, 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, April 18th, 2018 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

1. Docks & Harbors Policy Statement – Seawalk Commercial Activity (formerly: Public Policy on Use of Docks & Harbors Managed Properties).

Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

VIII. New Business

1. Cathodic Protection Phase III – \$200K CIP TRANSFER

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 23rd, 2018

MOTION: TO RECOMMEND A TRANSFER OF \$200K FROM THE CRUISE BERTH IMPROVEMENT CIP DOCK CATHODIC PROTECTION CIP.

2. FY18 Supplemental Harbor Budget Increase
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND HARBOR FUND SUPPLEMENTAL INCREASE OF \$250K FOR THE FY18 APPROVED BUDGET .

IX. Items for Information/Discussion

1. Seawalk Extension (Franklin Dock to AJ Dock) –Preliminary Plans/Opportunity
Presentation by Michele Eifers, CBJ Engineering

Committee Discussion/Public Comment

2. Tlingit & Haida Cultural Immersion Center Update
Presentation by Emily Edenshaw, Director of Business & Economic Development

Committee Discussion/Public Comment

3. Auke Bay Boatyard Lease
Presentation by Port Director

Committee Discussion/Public Comment

4. Strategic Retreat Planning Documents
Presentation by the Port Director

Marine Park to Taku Dock Urban Design Plan:

<http://www.juneau.org/harbors/documents/MarineParktoTakuDockUrbanDesignPlanwithAppendixFINALFeb26.pdf>

Bridge Park to Norway Point Master Plan:

<http://www.juneau.org/harbors/documents/Final-BridgeParktoNorwayPointMasterPlan-3-30-17.pdf>

Amalga Harbor Fish Cleaning Float:

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 23rd, 2018

<http://www.juneau.org/harbors/documents/AmalgaFishCleaningStationReport.pdf>

Little Rock Dump:

http://www.juneau.org/harbors/documents/172073CBJD_HLittleRockDumpConceptDrawings.pdf

N. Douglas Boat Ramp: <http://www.juneau.org/harbors/documents/NDBR-MoeserMemo-2013.pdf>

Douglas Harbor:

<http://www.juneau.org/harbors/documents/152032DHLaunchRampPARKINGPLAN-CON1.pdf>

<http://www.juneau.org/harbors/documents/DouglasHarborUplandImprovements-BudgetEstimate053017.pdf>

<http://www.juneau.org/harbors/documents/DouglasHarborUplands-2000.pdf>

<http://www.juneau.org/harbors/documents/DouglasHarbor-SalesTaxProposal.pdf>

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, June 20th, 2018.**

XII. Adjournment