

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, February 14th, 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 Thursday, January 18th, 2018 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Public Policy on Use of Docks & Harbors Managed Properties
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TBD

- 2. FY19 & FY 20 Budget
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE DOCKS & HARBORS FY19 & FY20 BUDGET.

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VIII. New Business

1. Tidelands Lease Rent Adjustment: Yankee Cove Development- ATS 1677
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADJUST THE ANNUAL MARKET RENT TO 12¢/SF FOR 36,786 SF AT YANKEE COVE TIDELANDS, RESULTING IN \$4,414.32/ YEAR LEASE.

2. Don D. Statter Harbor – Breakwater Covering Project
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

3. Alaska State Trooper Vessel ENFORCER – Auke Bay Marine Station Moorage
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO PROVIDE MOORAGE TO THE ALASKA STATE TROOPER VESSEL ENFORCER AT A RATE CONSISTENT WITH THE DOUGLAS, HARRIS AND AURORA HARBORS.

IX. Items for Information/Discussion

1. Potential Auke Bay Fish House Lease with UAS
Presentation by the Port Director

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Committee Discussion/Public Comment

2. FY2019 Moorage Rates – No Anchorage CPI Adjustment
Presentation by the Port Director

Committee Discussion/Public Comment

3. Flag Pole Project with Taku Smokerries
Presentation by the Port Director

Committee Discussion/Public Comment

4. Alaska Clean Harbors Update
Presentation by the Port Director

Committee Discussion/Public Comment

5. Docks & Harbors Job Postings
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, March 21st, 2018.**

XII. Adjournment