

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

- I. Call to Order** (12:00 p.m. at the CBJ Assembly Chambers)
- 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, December 13th, 2017 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

VIII. New Business

- 1. Little Rock Dump as Potential Marine Services Facility
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

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2. Auke Bay Marine Station – Capital Investment Needs
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE CIP FUNDING IN FY18 FOR THE AUKE BAY MARINE STATION.

3. Assembly Resolution in Support of Coast Guard Homeporting Cutters in Juneau
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION IN SUPPORT OF THE COAST GUARD HOMEPORTING CUTTERS IN JUNEAU.

IX. Items for Information/Discussion

1. Archipelago Development Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Joint Meeting with Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

3. Water Resources Development Act – Letter to Senate
Presentation by the Port Director

Committee Discussion/Public Comment

4. Budget Submission Update
Presentation by the Port Director

Committee Discussion/Public Comment

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X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, February 14th, 2018.**

XII. Adjournment