

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 15th, 2017

- I. Call to Order** (5:00 p.m. in 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, September 20th, 2017 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business –

- 1. Six-Year Department Improvement Plan
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TBD

- 2. People's Wharf Lease Request
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TBD

IX. Items for Information/Discussion

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1. Marine Passenger Fee – Request 2018
Presentation by the Port Director

Committee Discussion/Public Comment

2. Floating Breakwater/Net Float – Vicinity of Alaska Glacier Seafoods
Presentation by the Port Director

Committee Discussion/Public Comment

3. Yankee Cove Development Lease
Presentation by the Port Director

Committee Discussion/Public Comment

4. Urban Design Plan - 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, December 13th, 2017.**

XII. Adjournment