

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 20th, 2017

- I. Call to Order** (5:00 p.m. in CBJ City Hall 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, August 23rd, 2017 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business** - None
- IX. Items for Information/Discussion**
 - 1. Regulation Change – Insurance (covered under 05 CBJAC 40.010)
Presentation by the Harbormaster

Committee Discussion/Public Comment
 - 2. Ordinance Change – Safe Condition of Vessels (85.02.020)
Presentation by the Harbormaster

Committee Discussion/Public Comment
 - 3. Update to Vessels Anchored on Docks & Harbors Submerged Lands
Presentation by the Harbormaster

Committee Discussion/Public Comment
 - 4. TIGER Grant Application
Presentation by the Port Engineer

Committee Discussion/Public Comment
 - 5. Auke Bay Marine Station – Leasing Opportunities
Presentation by the Port Engineer

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 20th, 2017

Committee Discussion/Public Comment

6. Harris Harbor Bathroom - Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, October 18th, 2017.**

XII. Executive Session

1. Personnel matters pertaining to the Port Director's Evaluation

XIII. Adjournment