CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 23rd, 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 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, July 19th, 2017 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business -

1. FY17 Docks Enterprise Supplemental Appropriation
   Presentation by the Port Director

Committee Discussion

Public CommentNone

Committee Discussion/Action

MOTION: THAT THE ASSEMBLY APPROVE A FY2017 DOCKS ENTERPRISE SUPPLEMENTAL APPROPRIATION FOR $176,400.

VIII. New Business

1. ADOT & PF Land Disposal and Easement Requests
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD DEFER TO THE EFFORTS BY CBJ LANDS & RESOURCES DIVISON IN THE DISPOSAL OF DOCKS & HARBORS MANAGED LANDS WHICH ARE CONTAINED IN THE FRACTION OF LOT 3,

USS 3566 AND FOR GRANTING 8 PERMANENT EASEMENTS AND 10 TEMPORARY CONSTRUCTION EASEMENTS TO THE DOT&PF NECESSARY FOR THE 10TH STREET AND SEWARD STREET RECONSTRUCTION PROJECT.

IX. Items for Information/Discussion

1. Douglas Harbor Pump-Out Replacement
   Presentation by the Harbormaster

Committee Discussion/Public Comment

2. Statter Harbor Breakwater Covers
   Presentation by the Port Engineer

Committee Discussion/Public Comment

3. TIGER Grant Opportunity
   Presentation by the Port Director

Committee Discussion/Public Comment

4. Auke Bay Marine Station - Update
   Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Golden Salmon Derby Weekend
   Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Urban Plan (Marine Park to Taku Dock) Workshop – **Tuesday, August 29th, 2017**

2. Next Operations/Planning Committee Meeting- **Wednesday, September 20th, 2017.**

XII. Adjournment