CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday July19th, 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 Ridgeway, Bob Janes, 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, June 21th, 2017 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business

1. Assembly Resolution – ADOT Harbor Facility Grant Application
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND ASSEMBLY ADOPT A RESOLUTION OF SUPPORT FOR 50-50 HARBOR FACILITY GRANT TO RETROFIT DOUGLAS HARBOR AND HARRIS HARBOR WITH ZINC ANODES.

2. Central Council Tlingit & Haida Indian Tribes of Alaska (CCTHITA) - Immersion Park Development Plan Modification
   Presentation by Ms. Myrna Gardner

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE DOCKS & HARBOR BOARD APPROVE THE NEW IMMERSION PARK REDEVELOPMENT PLAN AND AUTHORIZE THE REQUEST OF CCTHITA TO RAZE THE EXISTING BUILDING ON CBJ LEASED LAND.

IX. Items for Information/Discussion

1. Assembly's 1% Sales Tax
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Auke Bay Marine Station Agreement
   Presentation by the Port Director

Committee Discussion/Public Comment

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

Committee Discussion/Public Comment

4. Statter Harbor Live-A-Board (Continuation)
   Presentation by the Port Director

Committee Discussion/Public Comment

5. FY18 Docks & Harbors Committees & Special Committees
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, August 24th, 2017.**

XII. Adjournment