CBJ DOCKS & HARBORS BOARD
<u>OPERATIONS/PLANNING COMMITTEE MEETING AGENDA</u>
For Wednesday June 21st, 2017

I. **Call to Order** (5:00 p.m. in City Hall Conference Room 224)

II. **Roll Call** (John Bush, Tom Donek, David Lowell, David Summers, 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, May 18th, 2017 Operations/Planning Meetings Minutes**

VI. **Consent Agenda -** None

VII. **Unfinished Business -** None

VIII. **New Business**

1. Bid Award – Cruise Ship Berth Safety Improvement Project
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND AWARDING A CONSTRUCTION CONTRACT TO ALASKA COMMERCIAL CONTRACTORS IN THE AMOUNT OF $364,900 FOR CRUISE SHIP BERTH SAFETY IMPROVEMENTS.

2. Affirmation of the 2004 Long Range Water Front Plan – Area B (Subport)
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE DOCKS & HARBORS BOARD REAFFIRMS ITS SUPPORT OF A GOLD CREEK-LIKE MARINA CONSISTENT WITH THE 2004 LONG RANGE WATERFRONT PLAN.

IX. Items for Information/Discussion

1. Transportation Network Companies (TNCs) Update
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Statter Harbor Phase III – Fuel Float
   Presentation by the Port Director

Committee Discussion/Public Comment

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

Committee Discussion/Public Comment

4. Live-A-Board Public Meeting Update
   Presentation by Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, July 19th, 2017.**

XII. Adjournment