

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, September 21st, 2016

- 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 Wednesday, July 20th, 2016 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Vessel Lumberman
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. New Business

- 1. Shayne Thompson (Angoon Trading Co.) Lease
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

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- 2. Aurora Harbor Phase II 35% Review
Presentation by the Port Director

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3. Special Moorage Rate Consideration – Non-Motorized AGS Barge at Statter Harbor
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

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4. Cruise Ship Berth Contract Administration and Inspection Services Proposal- PND Engineers
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

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IX. Items for Information/Discussion

1. Removal of Marine Park Lightering Float
Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, October 19th, 2016.**

XII. Adjournment