

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, July 20th, 2016

- I. Call to Order** (5:00 p.m. in City Hall Conference Room 224)
- II. Roll Call** (John Bush, Tom Donek, 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, June 22nd, 2016 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Moored Vessels on Docks & Harbors Submerged Lands
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

- 2. Andrew's Marina Lease
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVE A NEW 35-YEAR LEASE WITH ANDREW'S MARINA (ATS 33) FOR \$5,549.50 ANNUALLY.

- 3. Central Council of the Tlingit and Haida Indian Tribes of Alaska (CCTHITA) Lease
Presentation by the Port Director

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Committee Questions

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**MOTION: TO RECOMMEND THE BOARD APPROVE THE LEASE WITH
CENTRAL COUNCIL TLINGIT & HAIDA INDIAN TRIBES OF ALASKA (CCTHITA)
FOR THE PROPERTY AT 4400 THANE ROAD.**

VIII. New Business

1. FEMA Port Security Grant
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD APPROVE THE ACCEPTANCE OF
DEPARTMENT OF HOMELAND SECURITY – FEMA PORT SECURITY GRANT
FOR \$76,050.**

2. Aurora Harbor Municipal Harbor Grant
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD APPROVE THE ACCEPTANCE OF
THE ADOT \$2M MUNICIPAL HARBOR FACILITY GRANT.**

IX. Items for Information/Discussion

1. Problem Statement: Derelicts
Presentation by Port Director

Committee Discussion/Public Comment

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2. Draft CBJ Energy Plan
Presentation by Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, August 17th, 2016.**

XII. Adjournment