

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 18th, 2016

- I. Call to Order** (5:00 p.m. at the Juneau Yacht Club)
- 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, March 9th, 2016 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

- 1. Letter Ordering Anchored Vessel LUMBERMAN off CBJ Submerged Lands
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE PORT DIRECTOR REINSTATE THE RELOCATE ORDER OFF CBJ SUBMERGED LANDS TO THE VESSEL LUMBERMAN.

- 2. Active Fishing Vessel Discount at Statter Harbor (05 CBJAC 20.044)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO MAKE NO CHANGE TO THE REGULATION EXCEPT TO CLARIFY THE REQUIREMENT THAT THE MOORAGE MUST BE PAID A YEAR IN ADVANCE. ALSO TO INSTRUCT STAFF THEY ONLY NEED TO SEE THE PROCESSOR NAME, BOAT NAME, AND DATE ON THE FISH TICKET.

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, May 18th, 2016

IX. Items for Information/Discussion

1. Aurora Harbor Phase II - Planning
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. Harbor Waste Management Plan
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, June 22nd, 2016.**

XII. Adjournment