CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, March 9th, 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, February 10th, 2016 Operations/Planning Meetings Minutes

VI. Consent Agenda - None

VII. Unfinished Business

1. Enforcement Regulation for User Fee Collection (Passenger for Hire Non-Payment Issue)
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

VIII. New Business

1. Moorage Rate Proposal
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: RECOMMEND THAT THE BOARD EXERCISE ITS OPTION TO NOT ALLOW MOORAGE FEES TO BE ADJUSTED BY THE CPI FOR THE PERIOD OF JULY 2016 THROUGH JUNE 2017. FOR SUBSEQUENT CPI ADJUSTMENTS; ADJUST AURORA, HARRIS AND DOUGLAS FEES BY THE APPLICABLE CPI PERCENTAGE AND ADJUST STATTER FEES BY THE DOLLAR AMOUNT APPLIED TO THE DOWNTOWN HARBORS. ALLOW A 10% DISCOUNT ON 12

MONTH ADVANCE PAYMENTS AND 5% DISCOUNT ON 6 MONTH ADVANCE PAYMENTS. LEAVE THE IVF/RESERVATIONS RATES AS IS AND ASK UNANIMOUS CONSENT.

2. IVF Needs and Expansion of Usage Options
   Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

3. CPI Adjustment
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: RECOMMEND TO THE BOARD TO WAIVE THE CPI ADJUSTMENT FOR FY17.

4. Live-aboard Parking at Statter Harbor
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

5. Nordic Tug (Alaska Memories) Sublease Application
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. Items for Information/Discussion

1. Future of IVF and New Dock - Competing Interests, Longer Range Plan, Usage options
   Presentation by the the Port Director

Committee Discussion/Public Comment

2. Boat Shelters- Longevity & Management
   Presentation by the the Port Director

Committee Discussion/Public Comment

3. Taku Harbor and Stockade Point Assessment
   Presentation by the Port Director

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, April 20th, 2016.**

XII. Adjournment