

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, February 10th, 2016

- I. Call to Order** (5:00 p.m. in the Port/Customs Building Conference Room)
- 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, January 20th, 2016 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** – None
- VIII. New Business**

- 1. Auke Bay Loading Facility Fees
Presentation by Paul Weltzin

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

- 2. Amalga Harbor Fish Cleaning Float Feasibility Study
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

- 3. Auke Bay Loading Facility Minor Maintenance
Presentation by the Harbormaster

Committee Questions

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4. Andrew's Marina New Lease Application
Presentation by the Administrative Officer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

5. Enforcement Regulation for User Fee Collection
Presentation by the Administrative Officer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. Items for Information/Discussion

1. Marine Power Cord Safety Replacement Program
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, March 23rd, 2016.**

XII. Adjournment