

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, October 22nd, 2015

- I. Call to Order** (5:00 p.m. in CBJ 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 August 12th, 2015 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- ~~1. Fritz Cove Road~~
~~Presentation by Port Director~~

~~Committee Questions~~

~~Public Comment~~

~~Committee Discussion/Action~~

~~MOTION: TO BE DETERMINED AT THE MEETING~~

- 2. Auke Bay Boatyard Lease Amendment
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

- 3. Juneau Port Development
Presentation by Howard Lockwood – Manager, Juneau Port Development

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, October 22nd, 2015

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

VIII. New Business

1. Docks & Harbors department referring to customers as “customers”
Presentation by Mr. Summers

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: IN ALL FUTURE ELECTRONIC, WRITTEN, PRINTED, AND SPOKEN COMMUNICATIONS, WE SHALL REFER TO ALL DOCKS & HARBORS CUSTOMERS AS "CUSTOMER(S)" AND REFRAIN FROM ANY OTHER LABELS SUCH AS "USER(S)" OR OTHER WORDS THAT DO NOT ACKNOWLEDGE THAT CONSUMERS ARE PAYING FOR SERVICES THAT DOCKS & HARBORS SELLS TO THEM AND THEREFORE ENTITLED TO BE TREATED WITH ALL THE DUE RESPECT AND PROFESSIONAL COMMON COURTESY THIS RELATIONSHIP ENTAILS.

2. Docks & Harbors department becoming a tobacco-free workplace
Presentation by Mr. Summers

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: WHEREAS THE JUNEAU DOCKS & HARBORS DEPARTMENT PLACES THE HIGHEST PRIORITY FOR THE OVERALL HEALTH OF IT'S EMPLOYEES AND CUSTOMERS, THE QUALITY AND PROFESSIONALISM OF THE SERVICES IT PROVIDES, AND ACTS AS FAITHFUL STEWARDS OF THE MARINE, WATERFRONT AND UPLANDS ENVIRONMENT; THE DOCKS & HARBORS DEPARTMENT SHALL BE A TOBACCO-FREE WORKPLACE. FOR ALL EMPLOYEES, NO TOBACCO USE SHALL BE

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, October 22nd, 2015

PERMITTED IN ANY D&H OWNED OR MANAGED OFFICE, WORKSHOP, DOCK, FLOAT, VEHICLE OR WATERCRAFT AT ANY TIME NOR AT ANY TIME WHILE IN UNIFORM AND/OR OTHERWISE CONDUCTING BUSINESS ON BEHALF OF THE DEPARTMENT.

IX. Items for Information/Discussion

1. Juneau Port Development Operation and the Alaska State Mining Laws
Presentation by David Wilfong, Department of Natural Resources, DMLW-Mining Section
2. Downtown Food Vendors
Presentation by Port Director

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Tuesday, November 10th, 2015.**

XII. Adjournment