

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 12th, 2015

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll Call** (Budd Simpson, Bob Janes, John Bush, David Summers, Tom Donek)
- 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 July 15th, 2015 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Fritz Cove Road - Zoning Issue
Presentation by Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

- 2. Douglas Harbor 35% Design & Budget Review
Presentation by Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

- VIII. New Business- None**

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IX. Items for Information/Discussion

1. Savikko Park – Parking Lot Gate Installation
Presentation by Director, Parks & Recreation
2. Docks & Harbors Property Disposal - M/V ICY STRAIGHT
Presentation by Harbormaster

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- Wednesday, September 16th, 2015.

XII. Adjournment