

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, July 15th, 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, David Logan)
- 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 June 17th, 2015 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - None**
- VII. Unfinished Business**

- 1. Launch Ramp Fee Increase
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

- 2. Fritz Cove area
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

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VIII. New Business

- 1. Zone Change Litte Rock Dump Area from Waterfront Commercial Industrial to Industrial
Presentation by the Port Director

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2. AEL&P Contract for Statter Harbor Power Pole Relocation
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

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IX. Items for Information/Discussion

1. Douglas Harbor Rebuild update
Presentation by the Port Engineer
2. Auke Bay Boatyard – Relocation Update
Presentation by the Port Director
3. Oceans Intrepretive Center
Presentation by Board Member Bob Janes

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- Wednesday, August 19th, 2015.

XII. Adjournment