CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, June 17th, 2015

I. **Call to Order** (5:00 p.m. in City Hall Room 224)

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 May 28th, 2015 Operations/Planning Meetings Minutes**

VI. **Consent Agenda -** None

A. Public Requests for Consent Agenda Changes
B. Committee Member Requests for Consent Agenda Changes
C. Items for Action

VII. **Unfinished Business**

1. Kayak Launching Area Development at Fritz Cove
   Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VIII. **New Business -** None

IX. **Items for Information/Discussion**

1. Fisherman's Dock Tiger Grant Application
   Presentation by the Port Engineer

X. **Staff & Member Reports**

XI. **Committee Administrative Matters**

1. Next Operations/Planning Committee Meeting- Wednesday, July 22nd, 2015.

XII. **Adjournment**