

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, May 28th, 2015

- I. Call to Order** (5:00 pm 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 time)
- V. Approval of April 22nd, 2015 Operations/Planning Meetings Minutes**
- VI. Consent Agenda - NONE**
 - A. Public Request for Consent Agenda Changes**
 - B. Board Members Requests for Consent Agenda Changes**
 - C. Items for Action**

VII. Unfinished Business - NONE

VIII. New Business

- 1. Auke Bay Speed Zone Restriction
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

- 2. Harbor Fee Regulation Change – Recreational boat launch fees (05 CBJAC 20.060)
Presentation by Port Director

Board Questions

Public Comment

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Board Discussion/Action

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IX. Items for Information

1. Douglas Harbor Parking Lot Design Considerations/Trade-Offs
Presentation by Port Engineer
2. Amalga Harbor Fish Cleaning Station - Update
Presentation by Port Engineer
3. Former-Thane Ore House Lease – Request for Proposal Process
Presentation by Port Director
4. CBJ Appeal of Planning Commission Decision
Presentation by Port Engineer

X. Staff, Committee and Member Reports

XI. Committee Administrative Matters - Next Meeting: Wednesday, June 17th, 2015

XII. Adjournment