

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

I. Call to Order (6:00 pm in the US Customs/Port Field Office Conference Room)

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 March 18th, 2015 Operations/Planning Meetings Minutes

VI. Consent Agenda-

A. Public Request for Consent Agenda Changes

B. Board Members Requests for Consent Agenda Changes

C. Items for Action

1. Statter Harbor Parking

Recommendation: New Launch Ramp Facility

i. Rate

1. \$5/day
2. \$1/hourly
3. 10-day maximum in season
4. Applies to either vehicles or vehicles plus trailers
5. Limited number of monthly parking will be managed and issued by the Port Director or representative at \$100/month.

ii. Off season discounted rate (Oct-April)

1. \$50/month

Existing Harbor office Parking

i. Rate

1. \$5/day
2. \$1/hourly
3. 10-days maximum in season
4. \$100 monthly rate w/limited number of parking not over 20.
5. No trailers
6. Reserved Statter Harbor moorage patrons will receive one year-round parking pass included in moorage cost. This does not guarantee parking.

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For Wednesday, April 22nd, 2015

- ii. Off season discounted rate (Oct-April)
 - 1. \$50/month

2. Staff Labor Fees (05 CBJAC 20.140)

Recommendation: \$75 per hour for each staff person with a one-hour minimum charge per staff person. \$125 boat charge per hour, one-hour minimum, and increments each 30 minutes prorated.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

- 1. Aurora Harbor Rebuild Project – Installation of Phone & Cable TV
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. New Business

- 1. Limitation of Access to Utility Easement/End of Fritz Cove Road
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

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- 2. Request for Food Vendor Cart Access to Downtown Wharf
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

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IX. Items for Information

1. Snowcloud Wireless Internet
Presentation by Southeast Communications Services Representative
2. Abby's Kitchen
Presentation by Tom Roha
3. Little Rock Dump – Zone Change from Waterfront Industrial to Industrial
Presentation by Juneau Port Development

X. Staff, Committee and Member Reports

XI. Committee Administrative Matters - Next Meeting: Wednesday, May 20th, 2015

XII. Adjournment