CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, March 18th, 2015

I. **Call to Order** (5:00 pm in CBJ 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 time)

V. **Approval of January 21st, 2015 (corrected copy) and February 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. Harbor Code of Conduct
   Presentation by the Harbormaster

   RECOMMENDATION: TO APPROVE THE PROPOSED HARBOR CODE OF CONDUCT AND FORWARD TO THE FULL BOARD FOR ADOPTION.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VIII. **Unfinished Business -NONE**

IX. **New Business**

1. Harbor Fee Review- ABLF Rate Recommendations
   Presentation by the Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE PROPOSED CHANGES TO THE AUKE BAY LOADING FACILITY FEES AND FORWARD TO THE FULL BOARD FOR ADOPTION.

X. Items for Information

1. New Douglas Harbor Configuration
   Presentation by Harbormaster

2. North Douglas Launch Ramp - Kayak Separation
   Presentation by Harbormaster

XI. Staff, Committee and Member Reports

XI. Committee Administrative Matters - Next Meeting: Wednesday, April 22nd, 2015

XII. Adjournment