CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, February 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 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

1. Appropriation Ordinance and Funds Transfer for Douglas Harbor
   Presentation by the Port Engineer

RECOMMENDATION: That the Assembly approve an ordinance appropriating $67,145.08 of interest revenue to CIP account H51-084 and transferring $46,391.84 from H51-084 to H51-085 for the Old Douglas Harbor Rebuild project.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. **Unfinished Business**

1. Harbor Code of Conduct
   Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: ACCEPT THE PROPOSED HARBOR CODE OF CONDUCT AND RECOMMEND APPROVAL BY THE BOARD.

VIII. **New Business -NONE**

IX. **Items for Information**

1. ABLF Boatyard – Next Steps
   Presentation by Port Engineer

2. Strategic Retreat Planning
   Presentation by Port Director

3. Thane Ore House – Update
   Presentation by Port Director

4. Electric Boat Charging Station
   Presentation by Port Director

5. Douglas Harbor letter to DNR
   Presentation by Port Director

6. Juneau Fisheries Terminal
   Presentation by Port Director

X. Staff, Committee and Member Reports

XII. Committee Administrative Matters - Next Meeting: Wednesday, March 18th, 2015

XIII. Adjournment.