

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, November 13th, 2014

- I. Call to Order (5:00 pm in 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 September 18th, 2014 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**
 - D. MOTION: TO APPROVE THE CONSENT AGENDA**
- VII. Unfinished Business - NONE**
- VIII. New Business**
 - 1. Electrical Boat Charging Facility Requirements at Statter Harbor
Presentation by Bob Varness, Tongass Rain Electric Cruise (TREC)

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING
 - 2. 2016 CIP List
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE PROPOSED 2016 CIP LIST BE
PRESENTED TO THE REGULAR BOARD FOR APPROVAL**

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3. Auke Bay Loading Facility Conditional Use Modification
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE AUKE BAY LOADING FACILITY
CONDITIONAL USE MODIFICATION BE PRESENTED TO THE REGULAR
BOARD FOR APPROVAL**

IX. Items for Information

1. Cruise Ship Dock Electrification
Presentation by Duff Mitchell
2. Douglas Harbor Update
Presentation by the Port Engineer
3. Seawalk Management
Presentation by the Port Director
4. Harbor Patron Code of Conduct
Presentation by the Harbormaster

X. Long Range Planning Discussion

XI. Staff, Committee and Member Reports

XII. Committee Administrative Matters - Next Meeting: December 4th, 2014

XIII. Adjournment.