CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, October 23rd, 2014

I. Call to Order (5:00 pm in Room 224)

II. Roll Call (John Bush, Tom Donek (Acting Board Chair), Budd Simpson, David Summers, and Bob Janes)

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
A. Public Request for Consent Agenda Changes
B. Board Members Requests for consent Agenda Changes
C. Items for Action

VII. Unfinished Business

VIII. New Business

1. Salmon Creek Development New Lease ADL 102934 (Tim Smith et al)
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE SALMON CREEK DEVELOPMENT LEASE AND SEND TO THE FINANCE COMMITTEE TO SET THE ANNUAL RENT RATE.

IX. Items for Information

1. Juneau Port Development Lease Extension/Mineral Rights
   Presentation by the Port Director/CBJ Law

2. Harbor Rules/Nuisance Dogs
   Presentation by the Harbormaster

3. Update on Statter Harbor Bid

Presentation by the Port Engineer

4. Cruise Dock Corrosion Protection Update
   Presentation by the Port Engineer

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

X. Long Range Planning Discussion

XI. Staff, Committee and Member Reports

XII. Committee Administrative Matters - Next Meeting: November 13th, 2014

XIII. Adjournment.