

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Thursday, September 18th, 2014

- I. Call to Order** (5:00 pm in the Assembly Chambers)
- II. Roll Call** (Greg Busch, John Bush, Bob Janes, David Logan, Budd Simpson).
- 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 August 21st, 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**

1. SALMON CREEK DEVELOPMENT – LEASE RENEWAL

Recommendation: That the Docks & Harbors Operation-Planning Committee, under CBJ 85.02.060(a)(5), directs the Port Director to commence a lease agreement with Salmon Creek Development for Alaska Tidelands Survey No. 1277 consistent with CBJ 53.20.

2. MEMORANDUM OF AGREEMENT – STATTER HARBOR LAUNCH RAMP

Recommendation: That the Docks & Harbors Operation-Planning Committee approve the Port Director entering into a Memorandum of Agreement with the adjacent property owner to provide access necessary to construct the Statter Harbor Launch Ramp facility.

VII. Unfinished Business - None

VIII. New Business

- 1. Douglas Harbor Re-build Options
Presentation by Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

2. Harbor Rules (Nuisance/Aggressive Canines)
Presentation by Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

IX. Items for Information

1. Juneau Port Development, LLC – Project Name and Modified Plan Review
Presentation by Mr. Howard Lockwood, Manager
2. Capital Improvement Plan Scoring Matrix
Presentation by Port Director

X. Long Range Planning Discussion

XI. Staff, Committee and Member Reports

IX. Committee Administrative Matters - Next Meeting: October 23rd, 2014

X. Adjournment.