CBJ DOCKS & HARBORS BOARD
<u>OPERATIONS/PLANNING COMMITTEE MEETING AGENDA</u>
For Thursday, June 19th, 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 May 22nd, 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**

VII. **Unfinished Business - None**

VIII. **New Business**

1. Establish Process and Timeline for comprehensive fee rate review.
Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

IX. **Items for Information**

X. **Long Range Planning Discussion**

1. CIP Long Range Plan
Presentation by the Port Engineer

XI. **Staff, Committee and Member Reports**

XII. **Committee Administrative Matters -** Next Meeting: July 24th, 2014

XIII. **Adjournment.**