CBJ DOCKS & HARBORS BOARD
<u>OPERATIONS/PLANNING COMMITTEE MEETING AGENDA</u>
For Thursday, May 22nd, 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 March 13th, 2014 OPERATIONS/PLANNING Meetings Minutes.**

VII. **Old Business**

1. Electric Car Charging Station – Douglas Harbor
   Presentation by Port Director

   Committee Questions

   Public Discussion

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VIII. **New Business**

1. Bench Donation - Gateway Park
   Presentation by Port Director

   Committee Questions

   Public Discussion

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

IX. **Items for Information**

1. Aurora Harbor Re-build Bid Award Update
   Presentation by Port Engineer

2. Committee Strategic Visioning
   Discussion by Port Director

X. Staff, Committee and Member Reports

IX. Committee Administrative Matters - Next Meeting: June 19th, 2014

X. Adjournment.