

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS/CIP COMMITTEE MEETING AGENDA**  
**For Thursday, November 14th, 2013**

- 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 October 24th OPERATIONS/CIP Meetings Minutes.**
- VI. Items for Action.**
  - 1. Access by Alaska Glacier Seafoods to its leased portion of the Auke Bay Loading Facility  
Presentation by the Port Director  
  
Committee Questions  
  
Public Discussion  
  
Committee Discussion/Action  
  
**MOTION: TO BE DEVELOPED AT THE MEETING**
  - 2. Statter Harbor Fish Credit.  
Presentation by the Port Director  
  
Committee Questions  
  
Public Discussion  
  
Committee Discussion/Action  
  
**MOTION: TO BE DEVELOPED AT THE MEETING**
- VII. Items for Information/Discussion.**
- VIII. Member & Staff Reports.**
- IX. Committee Administrative Matters** - Next Meeting: December 5th, 2013
- X. Adjournment.**