

CBJ DOCKS & HARBORS BOARD
OPERATIONS/CIP COMMITTEE MEETING AGENDA
For Thursday, October 24th, 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 September 19th, 2013 OPERATIONS/CIP Meetings Minutes.**
- VI. Items for Action.**
 - 1. Net Float Barge
Presentation by the Port Director

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING
 - 2. Auke Bay Commercial Fishing Moorage Credit
Presentation by the Harbormaster

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING
 - 3. Department of Homeland Security Grant Award
Presentation by the Harbormaster

Committee Questions

Public Discussion

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VII. Items for Action - Continued

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

VII. Items for Information/Discussion.

1. Aurora Harbor 65% Design Review
Presentation by the Port Engineer
2. Harbormaster's Monthly Report
Presentation by the Harbormaster

VIII. Member & Staff Reports.

IX. Committee Administrative Matters - Next Meeting: November 14th, 2013

X. Adjournment.