

CBJ DOCKS & HARBORS BOARD
OPERATIONS/CIP COMMITTEE MEETING AGENDA
For Thursday, September 19th, 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 August 22nd, 2013 OPERATIONS/CIP Meetings Minutes.**
- VI. Items for Action.**
 - 1. Dockside Brochures
Presentation by the Harbormaster
 - Committee Questions
 - Public Discussion
 - Committee Discussion/Action
 - MOTION: TO BE DEVELOPED AT THE MEETING**
- VII. Items for Information/Discussion.**
 - 1. Aurora A-Float Power
Presentation by the Harbormaster
 - 2. Harbormaster's Monthly Report
Presentation by the Harbormaster
 - 3. Coeur Commercial use Permit
Presentation by the Port Director
 - 4. Port of Juneau Cruise Ship Terminal Project Brochure
Presentation by the Port Director
 - 5. Active Fishing Vessel Discount at Statter Harbor 05 CBJAC20.44
Presentation by the Port Director

VIII. Member & Staff Reports.

IX. Committee Administrative Matters - Next Meeting: October 24th, 2013

X. Adjournment.