

CBJ DOCKS & HARBORS BOARD
OPERATIONS/CIP COMMITTEE MEETING AGENDA
For Thursday, August 22nd, 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 June 18th, 2013 Operations Meeting minutes and May 23rd, 2013 CIP/Planning Meetings Minutes.**
- VI. Items for Action.**

- 1. Aurora Harbor Rebuild- Option 2, 3, and 4
Presentation by the Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 2. Statter Harbor Launch Ramp Mitigation
Presentation by the Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

- 3. State of Alaska Request for Access to Douglas Harbor Parking Lot
Presentation by the Port Director

Committee Questions

Public Discussion

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VII. Items for Information/Discussion.

1. On-line Launch Ramp Sales
Presentation by Harbormaster
2. Norway Point Power
Presentation by Harbormaster

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: September 19th, 2013 @ 5:00 pm in the Assembly Chambers.

X. Adjournment.