

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, March 18th, 2015

- I. **Call to Order** (5:00 pm in CBJ Room 224)
- II. **Roll Call** (Budd Simpson, Bob Janes, John Bush, David Summers, David Logan)
- 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 January 21st, 2015 (corrected copy) and February 18th, 2015
Operations/Planning Meetings Minutes**
- VI. **Consent Agenda-**
 - A. **Public Request for Consent Agenda Changes**
 - B. **Board Members Requests for Consent Agenda Changes**
 - C. **Items for Action**

- 1. Harbor Code of Conduct
Presentation by the Harbormaster

**RECOMMENDATION: TO APPROVE THE PROPOSED HARBOR CODE
OF CONDUCT AND FORWARD TO THE FULL BOARD FOR ADOPTION.**

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- VIII. **Unfinished Business -NONE**

- IX. **New Business**

- 1. Harbor Fee Review- ABLF Rate Recommendations
Presentation by the Harbormaster

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE THE PROPOSED CHANGES TO THE AUKE BAY
LOADING FACILITY FEES AND FORWARD TO THE FULL BOARD FOR
ADOPTION.**

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X. Items for Information

1. New Douglas Harbor Configuration
Presentation by Harbormaster
2. North Douglas Launch Ramp - Kayak Separation
Presentation by Harbormaster

XI. Staff, Committee and Member Reports

XI. Committee Administrative Matters - Next Meeting: Wednesday, April 22nd, 2015

XII. Adjournment