

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 16th, 2021

Zoom Meeting
<https://bit.ly/3viKQub>
Meeting ID: 836 4578 6748
Passcode: 946773
Call In: (253) 215-8782

- I. Call to Order** (5:00 p.m. via Zoom)
- II. Roll** (Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of minutes**
 - 1. November 5th, 6th & 10th Board Retreat; and,
 - 2. November 18th, 2021 regular Board meeting; and,
 - 3. December 8th, 2021 Special Board meeting.
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Unfinished Business -**
 - 1. Marine Passenger Fee Request
Presentation by the Port Director

 - Board Questions

 - Public Comment

 - Board Discussion/Action

 - MOTION by: TO ACCEPT THE PROPOSED RECOMMENDATIONS TO THE CITY MANAGERS FOR MARINE PASSENGER FEE (MPF) REQUESTS.**
- VII. New Business**
 - 1. Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Private Dock Owners
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION by: TO DIRECT STAFF TO INITIATE EFFORTS TO ADVANCE AN ORDINANCE CHANGE ENABLING DOCKS & HARBORS TO EXECUTE RESERVATION AGREEMENTS WITH PRIVATE DOCK OWNERS.

VIII. Items for Information/Discussion

1. CY22 Port Staffing Needs
Presentation by the Port Operations Supervisor

Board Discussion/Public Comment

2. CBJ Budget Cycle Update
Presentation by the Port Director/Administrative Officer

Board Discussion/Public Comment

3. Selection of HDR for Professional Services to execute Harbor Rate Study
Presentation by the Port Director

Board Discussion/Public Comment

4. [Governor's FY2023 Proposed Budget](#)
Presentation by the Port Director

Board Discussion/Public Comment

5. Preparation of Joint Docks & Harbor/Assembly Meeting
Presentation by the Port Director

Board Discussion/Public Comment

IX. Committee and Member Reports

1. Operations/Planning Committee Meeting - December 8th, 2021
2. Finance Sub-Committee Meetings – November 23rd & December 7th, 2021
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. Auke Bay Neighborhood Association Liaison Report

6. South Douglas/West Juneau Liaison Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

- a. Finance Sub-Committee Meeting – Wednesday, December 22nd & January 12th
- b. Special Docks & Harbors Board Meeting, Wednesday, January 19th, 2022
- c. Ops/Planning Committee Meeting – Wednesday, January 19th, 2022
- d. Board Meeting – Thursday, January 27th, 2022

XV. Adjournment