

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 18th, 2021

Zoom Meeting
<https://bit.ly/3aHY9uz>
Meeting ID: 838 9850 7467
Passcode: 202039
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 October 28th, 2021 Board meeting minutes; and, approval of November 5th, 6th and 10th working Board retreat minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Special Order of Business**
- VII. Unfinished Business**
 - 1. Capital Improvement Projects (CIP) – Docks & Harbors Board Prioritization
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO ESTABLISH AN UPDATED CIP PRIORITIZATION RANKING AS PRESENTED.
 - 2. Legislative Capital Priority List – Docks & Harbors Board Prioritization
Presentation by the Port Director

Board Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 18th, 2021

Board Discussion/Action

MOTION: TO PROVIDE “insert *PROJECT X*” AND/OR “insert *PROJECT Y*” [NO MORE THAN TWO CIP] FOR CONSIDERATION AS DOCKS & HARBORS LEGISLATIVE CAPITAL PRIORITY PROJECTS.

3. 1% Sales Tax Initiative – Docks & Harbors Board Prioritization for October 4th, 2022 Election

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO PROVIDE FOR ASSEMBLY CONSIDERATION DOCKS & HARBORS [insert PRIORITIZATION PROJECT(S)] FOR THE OCTOBER 2022 CITY & BOROUGH OF JUNEAU 1% SALES TAX INITIATIVE.

VIII. New Business

1. Vessel lightering Fee - 05 CBJAC 15.060

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO DIRECT STAFF TO COMMENCE THE PUBLIC HEARING PROCESS TO INCREASE 05 CBJAC 15.060 (VESSEL LIGHTERING FEE) FROM \$600 TO \$1700.

2. Docks & Harbors Rate Setting Policy Statement

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 18th, 2021

MOTION: TO APPROVE PRESENTED DOCKS & HARBORS POLICY STATEMENT.

IX. Items for Information/Discussion

1. Docks & Harbors Board annual letter to the Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

2. Docks & Harbors Calendar Year 2022 Schedule
Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Board Retreat Meeting- November 5th, 6th and 10th, 2021
2. Operations/Planning Committee Meeting- Thursday, November 10th, 2021
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Neighborhood Association Liaison Report
5. South Douglas/West Juneau Liaison Report

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Finance Sub-Committee Meeting – Tuesday, November 23rd, 2021
- b. Finance Sub-Committee Meeting – Tuesday, December 7th 2021
- c. Special Board Meeting - Wednesday, December 8th, 2021
- d. Ops/Planning Committee Meeting – Wednesday, December 8th, 2021
- e. Board Meeting – Thursday, December 16th, 2021

XVI. Adjournment