

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, October 28th, 2021

Zoom Meeting
<https://bit.ly/3wQVjwy>
or via Phone 1-253-215-8782
Meeting ID: 929 2924 9837
Passcode: 764918

- 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 September 23rd, 2021 Board minutes**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Renaming Archipelago Lot to Peratrovich Plaza
Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY ADOPT RESOLUTION 2968
RENAMING ARCHIPELAGO LOT 2A TO PERATROVICH PLAZA

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business

- 1. Regulation Change: 05 CBJAC 20.080 (Passenger-for-hire fee)
Presentation by the Port Director

Board Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, October 28th, 2021

Board Discussion/Action

**MOTION: TO PROCEED WITH PUBLIC NOTICE PERIOD AND
NOTIFICATION OF PUBLIC HEARING SET FOR DECEMBER 8TH, 2021 TO
AMEND 05 CBJAC 20.080: PASSENGER-FOR-HIRE FEE.**

VIII. New Business –

1. Lisa Haffner New Lease Application
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE A NEW 35 YEAR LEASE FOR LISA HAFFNER AND
RENTAL RATE OF \$5,545.12 AND FORWARD TO THE ASSEMBLY FOR
FINAL APPROVAL.**

IX. Items for Information/Discussion

1. Community Development Department (CDD) Areawide Planning Update
Presentation by Allison Eddins

Board Discussion/Public Comment

2. Strategic Retreat Planning
Presentation by Board Member Derr/Port Director

Board Discussion/Public Comment

3. Docks & Harbors Calendar Schedule - 2022
Presentation by the Port Director

Board Discussion/Public Comment

4. UAS Property Acquisition Strategy
Presentation by the Port Director

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- October 20th, 2021

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, October 28th, 2021

2. Finance Sub-Committee Meetings – October 13th & 27th, 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. Assembly Committee-of-the-Whole, Monday, November 1st
- b. Board Strategic Retreat – Friday, November 5th & Saturday, November 6th
- c. Finance Sub-Committee Meeting – Tuesday, November 9th, 2021
- d. Ops/Planning Committee Meeting – Wednesday, November 10th, 2021
- e. Board Meeting – Thursday, November 18th, 2021

XVI. Adjournment