

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 26th, 2021

Zoom Meeting
<https://bit.ly/3d5NECZ>
or via Phone 1-253-215-8782
Meeting ID: 995 2056 3318
Passcode: 487293

- 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 July 29th, 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 – None**
- VII. Unfinished Business - None**
- VIII. New Business - None**
- IX. Items for Information/Discussion**
 - 1. Docks & Harbors Board - Opportunities for Outreach
Presentation by the Board Chair

Committee Discussion/Public Comment
 - 2. Harbor Staff Security Position – Update/Next Steps
Presentation by the Deputy Harbormaster

Committee Discussion/Public Comment
 - 3. Launch Ramp Survey - Update
Presentation by the Deputy Harbormaster

Committee Discussion/Public Comment

4. Taku Lot/Seawalk Re-leveling Project
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- ~~Thursday, August 18th, 2021~~ Cancelled
2. Finance Sub-Committee Meetings – August 12th & August 25th
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. Auke Bay Neighborhood Association Liaison Report
6. 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 – TBD
- b. Ops/Planning Committee Meeting – Wednesday, September 15th, 2021
- c. Board Meeting – Thursday, September 23rd, 2021

XVI. Adjournment