

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 29th, 2021

Zoom Meeting
<https://bit.ly/35lZYov>
or via Phone 1-253-215-8782
Meeting ID: 998 6090 4408
Passcode: 964052

- 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, Jim Becker and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Special Orders of Business**
 - 1. Nomination & election for Docks & Harbors Board Chair
 - 2. Nomination & election for Docks & Harbors Board Vice-Chair
 - 3. Recognition of Docks & Harbors Employee of the Quarter
- V. Approval of June 24th, 2021 Board minutes**
- VI. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VII. Unfinished Business - None**
- VIII. New Business**
 - 1. Appointment of Standing Committee Assignments
Appointment by Board Chair
 - 2. Appointment of Standing Committee Chair(s)
Appointment by Board Chair
 - 3. Establishment of Special Committee(s) & Appointment of Special Committee Chair
Presentation by Board Chair
- IX. Items for Information/Discussion**
 - 1. Docks & Harbors ByLaw Review and Board Meeting Requests
Presentation by the Port Director
 - Committee Discussion/Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, July 29th, 2021

2. Docks & Harbors Board Planning & Goals
Presentation by the Board Chair

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, July 21st, 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. Special Committee Meetings – TBD
- b. Ops/Planning Committee Meeting – Wednesday, August 18th, 2021
- c. Board Meeting – Thursday, August 26th, 2021

XVI. Adjournment