

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, June 24th, 2021

Zoom Meeting
<https://bit.ly/3rnMB5W>
via Phone 1-253-215-8782
Meeting ID: 932 8132 4565
Passcode: 333125

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

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of May 27th, 2021 Board minutes & June 7th, 2021 Finance Sub-Committee minutes.**
- V. Special Order of Business**
- VI. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VII. Consent Agenda –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Fee Modification for Tour Sales Permits (05 CBJAC 10.040)
Presentation by the Port Director

RECOMMENDATION: THAT DUE TO THE EXTRAORDINARY ECONOMIC HARDSHIP FOR CY2021, THAT THE FEE FOR TOUR SALES PERMIT BE REDUCED TO \$1500 FOR THE REMAINDER OF THE CY2021 CRUISE SEASON FOR ANY COMPANY WHICH WAS PERMITTED IN CY2019.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VIII. Unfinished Business

- 1. Dockage Fee – Next Steps
Presentation by the Port Director

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Committee Questions

Public Comment

Committee Discussion/Action

MOTION: FOR THE DOCKS & HARBORS BOARD TO FORWARD A LETTER TO THE CBJ MANAGER RE-ENGAGING THE DISCUSSION TO INCREASE THE DOCKAGE FEE UNDER 05 CBJAC 15.030.

IX. New Business - None

X. Items for Information/Discussion

1. CBJ RecycleWorks – Gill Net Recycling Challenges
Presentation by Stuart Ashton, Operations Manager

Committee Discussion/Public Comment

2. Auke Bay Loading Facility – Guide Pile Removal Option
Presentation by the Port Director

Committee Discussion/Public Comment

3. Professional Consulting Services for Comprehensive Fee Review
Presentation by the Port Director

Committee Discussion/Public Comment

4. CBJ Fireworks Ordinance – Communication to the Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, June 16th, 2021
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Neighborhood Association Liaison Report
5. South Douglas/West Juneau Liaison Report

XII. Port Engineer's Report

XIII. Harbormaster's Report

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XIV. Port Director's Report

XV. Assembly Liaison Report

XVI. Board Administrative Matters

- a. Finance Sub-Committee Meeting – TBD
- b. Ops/Planning Committee Meeting – Wednesday, July 21st, 2021
- c. Board Meeting – Thursday, July 29th, 2021

XVII. Adjournment