

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 27th, 2021

Zoom Meeting
<https://bit.ly/3oO6125>
via Phone 1-253-215-8782
Meeting ID: 926 9319 5387
Passcode: 911429

- 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 3rd, 2021 Board minutes and May 19th, 2021 Special Board minutes.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. New Business**

- 1. CY2021 Dockage Special for Cruise Ship Fees in accordance with 05 CBJAC 15.030(i)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO SET A PUBLIC HEARING DATE OF JUNE 24TH TO CONSIDER A SPECIAL PROMOTIONAL FEE FOR CRUISE SHIPS THIS SEASON AT THE RATE ESTABLISHED IN THE PORT DIRECTOR'S MEMO OF JANUARY 7, 2021.

VII. Items for Information/Discussion

- 1. Professional Consultanting Support for potential Harbor Rate Study
Presentation by the Port Director

Committee Discussion/Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, May 27th, 2021

2. Dock Electrification Study Briefing
Presentation by Ben Haight (Haight & Associates)

Committee Discussion/Public Comment

3. ADNR Tideland Conveyance - ADL 10905 (in vicinity of Franklin Dock)
Presentation by the Port Director

Committee Discussion/Public Comment

4. CY2021 Cruise Ship Update
Presentation by the Port Director

Committee Discussion/Public Comment

5. Docks & Harbors Board Applications
Presentation by the Port Director

Committee Discussion/Public Comment

VIII. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, May 19th, 2021
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Neighborhood Association Liaison Report
5. South Douglas/West Juneau Liaison Report

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Assembly Liaison Report

XIII. Board Administrative Matters

- a. Finance Sub-Committee Meeting – Monday, June 7th, 2021
- b. Ops/Planning Committee Meeting – Wednesday, June 16th, 2021
- c. Board Meeting – Thursday, June 24th, 2021

XIV. Adjournment